

Ms. SANYA PANJWANI
Enrollment No.- D/4682/2017

Address: S-373, 2nd Floor, GreaterKailash(GK) -1, New Delhi-110048

Phone: +919810956604

Email: sanya.panj@gmail.com

EDUCATION AND CERTIFICATION

- The Mother's International School, New Delhi, Passed Class X CBSE Board with 89.40% 2009
- The Mother's International School, New Delhi, Passed Class XII CBSE Board in the stream of Humanities with Mathematics and Economics and scored 84.40% 2011
- National Law Institute University, Bhopal (NLIU), B.A. LL.B.(Hons.) April, 2017
(secured 66.41% aggregate in XV trimesters).
- Certificate Course on Intellectual Property Rights and Competition Law organized by Federation of Indian Chamber of Commerce and Industries (FICCI), New Delhi January-February, 2017
- Workshop on Contract Drafting organized by Cell for Studies in Business and Commercial Law (CBCL) and Tanikella Rastogi Associates February, 2017

SKILL SET

- Research
- Drafting
- Legal Writing

EXPERIENCE

-CHAMBERS OF ANKUR KHANDELWAL 30th March, 2024-present

-Worked on the original as well as appellate side with a focus on commercial litigation and alternate dispute resolution particularly arbitration

-Drafted Statements of Claim, various types of applications including that of intervention, counter affidavits, written statement to a suit for permanent injunction against alleged breach of confidential information, copyright infringement, passing off, rendition of accounts and damages, Questions for Examination in Chief, Cross-Examination and Re-Examination, written submissions, can file any type of pleadings

-Research related to allegation of supply of incorrect medicine(s) by an online pharmacy platform based on suppression of material facts and forged, fabricated documents

-Research related to 'in case the jurisdiction clause in the invoice which acts as a contract does not use terms such as 'only', 'exclusively' even then the forum conferred with jurisdiction by that jurisdiction clause will have jurisdiction in case disputes arise between the parties'

-Appeared before various District Courts, District Consumer Disputes Redressal Commissions, Telecom Disputes Settlement and Appellate Tribunal (TDSAT), Delhi High Court

-SENLEX CHAMBERS 1st March, 2023-16th March,2024

-Drafted Writ Petitions, Contempt Petitions, Petitions under the Hindu Marriage Act, Domestic Violence Complaints, Suits (such as suits for Evictions, Commercial Suits among others), Awards for Arbitrations, Counter Affidavits, Written Statements, Rejoinders, Replications, Written Submissions,

Applications and their Replies, their Rejoinders, Evidence Affidavits, Questions for Examination in Chief, Cross-Examination and Re-Examination

-Research related to 'easement of necessity only arises when there is no other alternate route or no other way to access the land in question'

-Appeared before various District Courts and appeared, assisted in matters before Delhi High Court, National Company Law Appellate Tribunal(NCLAT), assisted in arbitrations by both physical and virtual mode

-LEXORBIS ADVOCATES AND CONSULTANTS ,NEW DELHI 1st April, 2019 -28th February,2023

-Drafted Writs, Counter Affidavits, Replies, Reply Affidavits, Written Statements, Rejoinders, Written Submissions, Applications, Cease and Desist Notices

-Research related to the doctrine of territoriality and trans-border reputation, circulars, notifications

-Appeared and assisted in matters before Supreme Court, Delhi High Court, District Courts, Consumer Forums

-TRUST LEGAL ADVOCATES AND CONSULTANTS ,NEW DELHI 9th April, 2018-29th March, 2019

-Drafted Replies, Rejoinders, Evidence Affidavits, prepared Issues for Broadcast Petitions, Consumer cases, cases related to the POCSO Act

-Drafted Complaints, Evidence Affidavits for matters related to section 138 of the Negotiable Instruments Act

-Experience before forums such as Telecom Disputes Settlement and Appellate Tribunal (TDSAT), Patiala House, National Green Tribunal (NGT), District Consumer Disputes Redressal Forum, Delhi High Court

**-MR. AMIT MAHAJAN,CENTRAL GOVERNMENT STANDING COUNSEL,1st July, 2017-31st March,2018
COUNSEL FOR ENFORCEMENT DIRECTORATE, PRESENTLY JUDGE AT DELHI HIGH COURT**

-Drafted Counter Affidavits, Appeals, Written Submissions, Compliance Affidavits, performed inspection, researched related to case laws, notifications, circulars

-Experience before forums such as Delhi High Court, Patiala House, Saket District Court

INTERNSHIPS

• **SHARDUL AMARCHAND MANGALDAS & CO.,NEW DELHI** 06 June, 2016-24 June, 2016

-Interned under Ms. Shilpa Mankar, Partner and Ms. Shweta Bansal, Senior Associate for the General Corporate Team

-Researched on the Reciprocating Territories of European Union in the context of Section 44A of the CPC

-Proof read a Deed of Hypothecation, Letter of Authority, Pari Passu Letter

-Proof read transcripts of the interview with Mr. Abhishek Manu Singhvi conducted by Ms. Shweta Bansal, while listening to the recordings. This was a part of the project 'Doing Business in India'

-Proof read a draft for discussion purposes on Delisting of a Company under Indian Law

-Highlighted the powers of guarantee from the Memorandum of Association and Articles of Association of Companies

-Made a list of companies and its directors with the help of the Ministry of Corporate Affairs Website

- **CENTRE FORWTOSTUDIES,INDIAN INSTITUTE OF FOREIGN TRADE, NEW DELHI**

28 December,2015-20 January, 2016

-Interned under Prof. Abhijit Das, Professor

-Compiled the Trade Policy Review from the Government and Secretariat report for South Africa, Congo, Gabon, Fiji, in the fields of government procurement, investment, competition, and state owned enterprises

-Researched on the China Audio Visuals case (WT/DS363/AB/R)

-Analysed the possibility of an Investment Agreement within the WTO, researched on Multilateral Investment Agreements

-Analysed the Investment chapter of Trans-Pacific Partnership Agreement and compared its provisions with the Model India Bilateral Investment Treaty

- **LINK LEGAL INDIA LAW SERVICES ,NEW DELHI**

08 June-30 June, 2015

-Interned under Mr. Anupam Sarda, Principal Associate

-Researched on provisions and case law related to the Arbitration and Conciliation Act, 1996 particularly Ramjee Power Construction Ltd v. Damodar Valley Corporation W.B 2009 and Krishna Construction Company v. Union of India 115 (2004) DLT 653

- **DHIR AND DHIR ASSOCIATES, NEW DELHI**

29 December, 2014-21 January, 2015

-Interned under Mr. Sachin Gupta, Associate Partner

-Researched on the various provisions of the Arbitration and Conciliation Act 1996, Code of Civil Procedure, Delhi Urban Arts Commission Act 1973

- **DELHI HIGH COURT, NEW DELHI**

01 May- 21 May,2014

-Interned under Advocate Ashok Chhabra

-Researched on various provisions of the Code of Civil Procedure and Indian Penal Code

-Researched on the difference between the writ of Certiorari and Prohibition

-Attended proceedings at Delhi High Court

- **SINGH AND SINGH LAW FIRM LLP, NEW DELHI**

29 December- 24 January, 2014

-Interned under Surjeet Chatterjee, Partner

-Researched on Intellectual Property Rights, Data Protection Laws

-Attended proceedings at Delhi High Court

- **DELHI LEGAL SERVICES AUTHORITY, NEW DELHI**

10 June-30 June, 2013

-Conducted Field work and interviewed under trial convicts

-Visited Tihar Jail, IHBAS, GLCs, Prayas Juvenile Home, conducted Surveys

- **NATIONAL COMMISSION FOR WOMEN, NEW DELHI**

2-22 January, 2013

-Worked in the complaint cell

-Classified complaints according to their categories, updated complaints in records, filled forms

PAPER PRESENTATION

-Participated in the paper presentation on 'Insider Trading', organized by Juris Corp October, 2015

CO-CURRICULARS

MOOT COURT

- Semi-Finalist of the *Intra Batch Moot* organized by *National Law Institute University* March, 2013

POSITIONS OF RESPONSIBILITY

Member of the Editorial Board of the Cell for Studies in Intellectual Property
Rights(CSIPR)

July 2014 –June 2015

REFERENCES

- Prof.(Dr.)S.S. Singh, Director(Former), National Law Institute University, Bhopal, email: director@nliu.ac.in, Ph.: 0755-2696965
- Dr. Raka Arya, Faculty Co-ordinator, Placement Coordination Committee, National Law Institute University, Bhopal, Ph.: +91 9301189616.