

### SIDDHARTH PANDEY

LL.M., Gujarat Maritime University (2019-20), B.A.LL.B. (Hons.), TAMIL NADU NATIONAL LAW UNIVERSITY (2014-19) Male, D.O.B.:14/09/1995 Tamil Nadu National Law School Contact: +91 8839730164,

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### ACADEMIC PERFORMANCE

- LL.M. in International Trade Law, GUJARAT MARITIME UNIVERSITY, GANDHINAGAR, GUJARAT, 2019-20.
- •B.A. LL.B. (Hons.), TAMIL NADU NATIONAL LAW UNIVERSITY(2014-19), 6.25 CGPA
- **DIPLOMA**, INTERNET LAW AND POLICY, GUJARAT NATIONAL LAW UNIVERSITY, GANDHINAGAR, GUJARAT, 2016-17.
- •Class XII, ST. MICHAELS SR. SEC. SCHOOL, C.B.S.E. BOARD, SATNA (M.P.), Higher Senior Secondary Affiliated to CBSE Board, Science stream, 64.25%.
- •Class X, ST. MICHAELS SR. SEC. SCHOOL, C.B.S.E. BOARD, SATNA (M.P.), Higher Senior Secondary Affiliated to CBSE Board, 7.6 C.G P.A.

#### ADDITIONAL EDUCATIONAL QUALIFICATIONS

- THE NETWORK FOR INTERNATIONAL LAW STUDENTS course on COMPETITION LAW, organized by NUALS, Kochi, Kerala, (2015).
- THE NETWORK FOR INTERNATIONAL LAW STUDENTS course on CORPORATE LAW, organized by NILS, Chennai, Tamil Nadu, (2017).
- Completed a certificate course titled **'European Law'** under **Dr. Krystian Antoni Complak** from 7<sup>th</sup> August 2019 to 11<sup>th</sup> August 2019.
- Completed in a certificate course titled 'International Regulation of Trade and Investment' by Prof. Tomer Broude from 26<sup>th</sup> August 2019 to 28<sup>th</sup> August 2019.
- Completed in a certificate course titled 'Laws as Information: a New Paradigm for the Information Age' by Dr. Adolfo Giuliani on 9<sup>th</sup> August 2019.

#### AREAS OF INTEREST

International Trade Laws, Foreign Relations, Maritime Laws, Corporate Governance, Banking, Criminal Laws, Competition law, Taxation Laws, Intellectual Property Laws, Law of Contracts, Family Laws, Labour Laws.

### WORK EXPERIENCE

Singhania & Partners LLP, Solicitors and Advocates, New Delhi [10<sup>th</sup> of December 2019 to 4 of January, 2020: 25 days]

Worked in a project related to compliance of minor ports, repugnancy in port laws, cabotage laws and
policies of Gujarat maritime Board established under Gujarat maritime Board Act, 1981, related to
private jetty.

- Research work in International Commercial arbitration as well as arbitration laws applicable in India.
- Completed and maintained record-keeping to comply with governmental import regulations.
- Researched and kept abreast of customs requirements in target export countries.
- Audited Facility agreements as well as orders for compliance with import regulations with respect to WTO.

Mr.Vivek Krishna Tankah, Senior Advocate, Supreme Court of India, Member of Parliament (Rajya Sabha, M.P.), Former Addl. Solicitor General of India and Advocate General of Madhya Pradesh, New Delhi [2<sup>nd</sup> of July to 22<sup>nd</sup> of July, 2018: 21 days]

- The work involved visits to Supreme Court of India along with Senior Advocate, Mr. Vivek Krishna Tankah, Advocate Mr. Varun Kumar Chopra and other associates in the chamber to Delhi High court and various tribunals including the National Green Tribunal (NGT), Prevention of Money Laundering Appellate Tribunal (PMLA), National Company Law Tribunal (NCLT), National Company Law Appellate Tribunal (NCLAT), National Consumer Disputes Redressal Commission (NCDRC) as per the case.
- I extensively researched on matters pertaining to a number of laws including the Indian Penal Code, 1860, Code of Civil Procedure, 1908, Code of Criminal Procedure, 1973, Indian Evidence Act, 1872, Arbitration and Conciliation Act, 1996, Competition Act, 2002, Cigarettes and Other Tobacco Products Act 2003.
- I have also been involved in drafting legal notices and Special Leave Petitions concerning the cases handed to me for research and determining question of law.

# Mr. Sandeepan Pathak, Advocate, Supreme Court of India, New Delhi [1<sup>st</sup> of June to 30<sup>th</sup> of June, 2018: 30 days]

- The work entailed primarily observing the workings of the courtroom, and researching for precedents and accompanied sir to Supreme Court, Delhi High Court.
- The work involved extensively researched on matters pertaining to a number of laws including the Indian Penal Code, 1860, Code of Civil Procedure, 1908, Code of Criminal Procedure, 1973, Indian Evidence Act, 1872, Arbitration and Conciliation Act, 1996, Competition Act, 2002.
- Also I had been involved in studying different cases and drafting legal notices concerning consumer disputes, various applications and has prepared the list of dates and briefs of a number of cases.

# Jaiswal Associates, under Mr. Jaideep Jaiswal, Tax Lawyer and Consultant, Madhya Pradesh [5<sup>th</sup> of December to 21<sup>st</sup> of December, 2017: 15 days]

- The work entailed preparing appeals to the Commissioner of Income Tax, ITAT, and client documentation work and visiting Income Tax Department for getting clerical jobs done.
- Internship under a district court lawyer was mandatory for year 2017 as notified by the university.

# Mr. Hardeep Pandey, Advocate, District Court of Satna, Madhya Pradesh [1st of June-1st of July, 2017: 30 days]

- The work entailed drafting plaints, applications and notices, property related documentation work, and visiting government administrative authorities.
- The work also involved extensive case law and statutory research on the Civil Procedure Code.
- Researched on various precedents related to service law, criminal law, administrative and constitutional law.
- Drafted affidavits, additional affidavits, vakalatnamas, , index of dates and events, index of exhibits, and correspondences to clients.
- Attended client meetings, counsel briefing sessions, court proceedings, arbitration proceedings and cross examinations.

Internship under a district court lawyer was mandatory for year 2017 as notified by the university.

# Times Of India Group, Radio Mirchi Entertainment Network (India), Raipur Branch, Chhattisgarh [5<sup>th</sup> of Dec-5<sup>th</sup> of Jan 2016: 30 days]

- The work was under Legal and Compliance Department involving drafting and filing of caveats, desist notices.
- The work involved Intellectual Property and other related documentation work, advertising and promotion.
- Drafted legal notices, litigation petitions, replies to opposition, emails to clients and supporting documents for a summary suit.
- Assisted the IPR team in filing various evidentiary documents and forms. Researched extensively for case laws relating to various Patent, Trademark and Copyright infringements in India.

# Star Media Communication (India), Madhya Pradesh Division, Madhya Pradesh [3<sup>rd</sup> of June to 25<sup>th</sup> of June 2016: 23 days]

- The work entailed management of Environment Protection and Pollution Control Programme which
  was aimed to create awareness among people regarding environment. Observing client culture,
  bringing clients for advertisements and analysing market regulation and dynamic
- The work also involved representation to District Magistrate, Pollution Control Board and other concerned authorities.

# Legal Head and HR Executive, Mr. Vinod Singh Baghel, Priyamvada Birla Hospital And Cancer Research Institute, M.P. Birla Group, Madhya Pradesh [1<sup>st</sup> of June- 1<sup>st</sup> of July 2015: 30 days]

- The work done was consulting medical representatives and analysing the legality of medical drugs to be introduced in the hospital.
- The work also involved documentation and visiting D.H.O. office for getting clerical jobs done.

## CO-CURRICULAR ACTIVITIES (Moots, Publications, Courses, Conferences)

#### Academic Achievements

 Passed with distinction in subjects including Constitutional law-1 and I.P.C., Social and Economic Crimes, Environment Laws, International Criminal Laws, International Refugee Laws, Laws and Regulation in Sports etc.

### Moot Court competitions/Debates/Other Competitions

- Winner, **BEST MEMORIAL AWARD**, 2<sup>ND</sup> CHANDRASEKARAN MEMORIAL MOOT COURT COMPETITION, SASTRA UNIVERSITY, THANJAVOUR (T.N.), (September, 2017).
- Represented University in various Alternative Dispute Resolution competitions including mediation, negotiations, etc.

#### Seminars and Conferences

- Presented paper in National Seminar on *Intellectual Property Rights*, Organized by TNNLS, Tiruchirappalli (T.N), (2016).
- Attended various other conferences, seminars and MUN'S.

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### EXTRA- CURRICULAR ACTIVITIES

- CO- CONVENER, Mess Committee (2015-16). Responsibilities include check on mess working and representation to the administration.
- THIRD RANK in legal quiz, LAFESTO, organized by, TNNLS, Tiruchirappalli (T.N), (2017).

#### <u>Skills</u>

- Thorough knowledge of arbitration laws as well, current scenario of international trade as well as export and import regulations and laws.
- Exceptional problem-solving abilities.
- Excellent orgasinational as written and verbal communication skills.
- Strong ability to prioritize and undertake multitask duties.
- Focused attention to detail.
- Can speak Hindi and English.

Date: 9, August, 2020 Place: Gandhinagar