# **RAMSHA REYAZ**

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### **PERSONAL PROFILE**

I am an LL.M. candidate with an undergraduate degree in law and practical internship experience in corporate and commercial law. I possess strong research skills, effective public speaking and communication abilities, a keen eye for detail, firm ethics, a genuine eagerness to learn, and a collaborative spirit. I am passionate about the law and am enthusiastic about furthering this passion and developing my career as a solicitor.

#### **EDUCATION**

2024 -2025	Trinity College Dublin – LL.M. in International and European Business Law
2019 -2024	Maharashtra National Law University, Mumbai – B.A., LL.B. (Corporate Hons.)
	GPA - 7.48/8 (Grade I equivalent, 78.43%)
2017-2019	<b>Presentation Convent Hr. Sec. School, Srinagar -</b> Higher Secondary School Examination 89.8%

#### **INTERNSHIP EXPERIENCE**

### IndusLaw (Corporate)

- Researched applicable laws for due diligence on an electronics manufacturer and a robotics company. ٠
- Prepared a compliance list under various labour laws and environmental laws at a state level.
- Prepared a compliance list for all statutory registers to be maintained under company law. •
- Evaluated the extended producer responsibility framework in the United States, European Union, and India.
- Drafted an opinion on the inconsistencies in the regulation of downstream investments in India.

### JSA Advocates and Solicitors (Corporate)

- Prepared a transaction requisition list, reviewed documents, cross checked data, and prepared the due diligence report on the banking section of an acquisition.
- Drafted a note on overseas investment framework in India.

### IndusLaw (Corporate)

- Reviewed master lease agreements, share purchase agreements, and the due diligence report for a merger.
- Researched compliance for employee stock options issued by a foreign company to its Indian employees.
- Prepared a checklist for compliance under labour laws and foreign exchange laws.
- Researched valuation requirements for buy back of shares and overseas investment rules regarding swap of shares and disinvestment.

### Luthra & Luthra Law Offices (International Mergers & Acquisitions)

- Researched compliance requirements for a business transfer agreement.
- Drafted elaborate notes on ESG disclosures mandated by the securities market regulator (SEBI) in India.
- Researched fair market valuation under the Income Tax Act and obligor and co-obligor structure of borrowing in India and its regulation.
- Assisted in due diligence for lease deeds. •

### **Phoenix Legal**

- Analysed the legal status of cryptocurrency in India.
- Researched and prepared answers for the Global Investigations Guide questionnaire.
- Researched initiation of insolvency proceedings and case laws on dishonour of cheque. •

### **PSL Advocates & Solicitors**

- Assisted in drafting an interlocutory application under the Insolvency and Bankruptcy Code before the National Company Law Tribunal.
- Drafted an extensive note on legal regulations applicable on slump sales.
- Researched the validity of assessment orders passed during moratorium under insolvency law.

[January 2022]

[October 2023]

[July 2023]

[February 2023]

[August 2022]

[July 2021]

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### **CO-CURRICULAR ACTIVITIES**

## **Moot Court Competitions**

- Participated as a speaker for substantive issues in the Willem C. Vis (East) Moot Competition, 2022. The team emerged as the **Eighth Finalist** in the competition along with receiving the **Honourable Mentions** for Best Claimant as well as Respondent memoranda.
- Semi-Finalist team at XIV NLS Trilegal International Arbitration Moot Competition, 2021. I participated • in the capacity of speaker for the substantive issues.

### **Academic Research and Publications**

- Lack of Green Finance Drivers in India: Are Institutional Investors the Solution?, MNLU Mumbai Law Review, Vol. 1 (2024).
- Revisiting the Malimath Committee Report, MNLUM Criminal Law Review Blog (November, 2020).
- Cryopreservation of Human Embryos & Reproductive Cells: The Legal Loopholes, ELS Review (October, 2020).
- J&K Media Policy 2020: A Tool to Muzzle Independent Journalism?, ELS Review (June, 2020).

### **Editorial Work**

### MNLUM Law Review Blog

Served as the Managing Editor for the blog and later assumed the role of Editor-in-Chief. My responsibilities included conducting the final review of articles, providing constructive feedback to authors and ensuring timely completion of the review process.

MNLUM Criminal Law Review Blog [January 2021 – March 2022] Joined the editorial team as a **Senior Editor** and joined the position of **Managing Editor** in June, 2021. As a senior editor, I conducted the second review in the 3-tier review system and assisted in the decision-making process. As a managing editor, I was involved in mentoring junior editors and making final decisions regarding publications.

### Memberships

Centre for Research in Criminal Justice, MNLU Mumbai [May 2020 – September 2021] Conducted research for a project on proposed amendments to criminal laws in India. These recommendations were sought and considered by the Central Government of India in amending major criminal statutes in the country.

Moot Court Society, MNLU Mumbai [August 2019 – December 2020] Organised internal moot court competitions, coordinated event logistics and conducted workshops on oral advocacy and research for moot court competitions.

Problem Drafting Committee, Mediation Bombay [September 2019 & December 2020] Co-authored creative propositions for the mediation competition and assisted in event logistics.

### **CERTIFICATIONS**

A&L Goodbody Commercial Technology Job Simulation	[July 2024]	
Completed a job simulation involving data breach notification obligations under GDPR.		
IELTS Academic Test	[February 2024]	
Overall band score: 8.5.		
Wilson Sonsini Transactions Virtual Experience Program	[July 2021]	
Completed practical task modules on contract analysis, NDA review, legal research and advising clients.		
Clifford Chance Business and Human Rights Global Virtual Internship	[June 2021]	
Successfully concluded practical task modules on EU disclosure and reporting obligations on human rights.		
Linklaters UK Commercial Law Virtual Programme	[June 2021]	
Successfully concluded task modules on proof reading legal documents, legal research and advising clients.		
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### **VOLUNTEER WORK**

#### SAAYA- Shadow of Hope [August – September 2021] Conducted educational sessions for children from economically disadvantaged backgrounds and assisted in organising a drug de-addiction camp. [December 2019]

Software Freedom Law Center, India (SFLC.in) Assisted in legal research and drafting for the projects 'Internet Shutdowns' and 'Women in Tech'.

[July 2023 – April 2024]

[2021 - 2022]

[2020 - 2024]