



SHREYANS JAIN

B.B.A L.L.B (Hons)

Dedicated **Legal Associate** with over **3 years** of experience in the **Legal Industry**, targeting a challenging position to leverage extensive expertise in diverse legal domains, including **Corporate Compliance and handling matters** before various **Legal Tribunals**, committed to ensuring **legal compliance**, **mitigating risks**, and contributing to the **success of a dynamic legal team**.

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PROFILE SUMMARY

- Proficient in ensuring **regulatory compliance** for several **overseas clients** while handling their wide spectrum of legal matters from a **business point of view** and assisted in providing **sound legal opinion** on their queries vis-à-vis business operations.
- A dedicated and diligent professional known for **adaptability, client advisory, teamwork, and effective communication skills**.
- Recognized for a dedicated and proactive approach in **drafting and managing various legal documents**, including **appeals, market opening documents** for clients foraying into international markets.
- Adept at navigating **complex legal landscapes**, demonstrated **analytical skills** in providing critical insights, **optimizing processes**, and ensuring adherence to **regulatory standards**.



PROFESSIONAL EXPERIENCE

Apr 2024 - Present | Legal Associate | YOGI & PARTNERS

Clients: Atomy Enterprise India Private Limited, PM – International India Private Limited, International Marketing Corporation Private Limited & USANA Health Sciences India Private Limited.

- Drafted specific focused new market opening documents for **Malaysia** for initiating business outside India, including **incorporation of a company, employment/labor laws** and other regulatory approvals required.
- Executing specific **corporate compliance audits** for **USANA Health Sciences India Private Limited, Atomy Enterprise India Private Limited** in the international FMCG Sector (Healthcare and Nutrition) from countries like **USA and South Korea** operating in India.
- Vetting and advising** clients namely **Atomy Enterprise India Private Limited & International Marketing Corporation Private Limited** on the **label regulatory** aspect of their business operations in India as per the **Regulations of FSSAI & Legal Metrology (Packaged Commodities) Rules, 2011 & Drugs and Cosmetics Act, 1945** in the international FMCG Sector (Healthcare and Nutrition) and **Ayurvedic Products**.
- Ensuring smooth imports of products for clients namely **Tiens India Bio-Engineering and Marketing Private Limited** into India by **liaisoning** with different government officials involved during the process of import of food and cosmetics products.
- Review of other regulatory compliance for clients namely **International Marketing Corporation Private Limited & Atomy Enterprise India Private Limited** including but not limited to **Legal Metrology (Packaged Commodities) Rules, 2011, Consumer Protection (E-commerce) Rules, 2020** etc.
- Ensuring vetting and drafting of contracts and agreements including but not limited to **Share Purchase Agreements, Share Transfer Documents (SH4), Drafting of Board Minutes** as per the **Companies Act 2013, Conduct Trademark Research Report & Filing of Trademark** on the **Intellectual Property of India Portal (Under Class - 5,29,30,32,35) Wordmark and Devicemark** etc. for clients namely **Prife International, PM- International India Private Limited, NeoLife International & Modere India Private Limited** and their management for efficient business operations in India and overseas markets.
- Ensuring **Legal Compliance and Applications for Licenses** including but not limited to **FSSAI License, Legal Metrology License, Trade License (State specific, if any)**

Feb 2023 – Mar 2024 | Legal Associate | AMRG & ASSOCIATES

Handled matters of Central Bank of India, Handicraft & Handloom Exports Corporation of India Limited (HHEC)

- Represented AMRG** in a matter before the **MSME Council** under the **Micro, Small and Medium Enterprises Development Act, 2006**.
- Advocated for AMRG** against **Handicrafts & Handlooms Exports Corporation of India Limited** in a matter before the **MSME Council**, securing a **favorable order**.
- Advocated and appeared** in a matter on behalf of **AMRG** against **Central Bank of India** before the **MSEFC Council Shivaji Palace, New Delhi**, obtaining a **favorable order** in a suit for recovery of **Audit Fees**.
- Drafted comprehensive summaries of Goods and Services Tax (GST) Case Laws** and provided **detailed interpretations**, facilitating a deeper understanding of **legal precedents** and their implication for **GST compliance and strategy**.

Dec 2021 – Jan 2023 | Legal Associate | B.R. GUPTA & Co

Work Areas: Direct & Indirect Taxation Compliance

- Gained understanding of **direct taxation compliance** and **litigation process**, including representation strategies through research and study.
- Acquired foundational knowledge in **indirect taxation**, including **GST audit procedures, opinion formulation** and **health checks**.

Oct 2020 – Nov 2021 | Junior Associate | CAPEX LEGAL

Work Areas: Real Estate Advisory

- Developed understanding of Real Estate Advisory and transaction process**.
- Gained foundational knowledge in **Property Law, Drafting general agreements** and **matrimonial disputes**.
- Conducted research on **direct and indirect taxation issues**, enhancing understanding of **relevant legal principles** and **framework**.



CORE COMPETENCIES

Legal Advisory, Research and Analysis

Legal Documentation and Dispute Resolution

Contract Drafting, Management and Vetting

Compliance Audits and Document Drafting

Focused Market Research and Analysis

Corporate and Regulatory Compliance

Civil and Commercial Laws

Litigation Strategy

Regulatory Compliance in FSSAI, Legal Metrology

& Cosmetics Law

Risk Mitigation



TECHNICAL SKILLS

- MS Office Suite:** Word, Excel, PowerPoint



SOFT SKILLS

- Collaboration Skills
- Time Management Skills
- Interpersonal Proficiency
- Leadership Competence
- Decision Maker
- Problem-Solving Acumen



EDUCATION & CREDENTIALS

- 2020 | B.B.A.- LL.B. Bachelor of Laws |**
Amity University, Noida
- 2015 | Class XII- CBSE Board |**
St Xavier's Sr. Secondary School, Delhi
- 2013 | Class X- CBSE Board |**
St Xavier's Sr. Secondary School, Delhi



PERSONAL DETAILS

- Date of Birth:** 18th February 1997
- Languages Known:** English & Hindi
- Address:** Prateek Grand City, Siddharth Vihar, Ghaziabad- 201009