



## **Riya Jain**

### **Associate**

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#### **Areas of Practice:**

Banking  
Finance  
Real Estate  
General Corporate

#### **Education:**

B.Com, LL.B, Institute of  
Law, Nirma University,  
Ahmedabad.

Riya primarily focuses on areas of general corporate & banking & finance. She has drafted and reviewed various security & financial documents. She has advised clients on various compliance related issues, researched and opined on various corporate related matters and has also conducted land due diligence on properties across India. She holds keen interest in International Commercial Arbitration and Mediation.

#### **Representative Clients :**

Some of the clients that Riya advises include Citibank N.A., Bank of Baroda, State Bank of India, Axis Bank, IndusInd Bank, and Standard Chartered Bank, etc.

#### **Professional Summary :**

During her internships, she has researched on matters pertaining to Insolvency and Bankruptcy Code, 2016; Foreign Exchange Management (Non-Debt Instrument) Rules, 2019; Foreign Exchange Management (Cross Border Merger) Regulations, 2018; neo-banks; assisted in drafting of due diligence reports for non-banking financial company, etc. She has also represented her college in 16th Willem C. Vis (East), Hong Kong, International Commercial Arbitration Competition, 2019 and various other moot court and mediation competitions.

#### **Relevant Recent Experience :**

- Has been drafting, reviewing and vetting various types of security documents and financial agreements in relation to term loan and working capital facilities for sole banking and consortiums.
- Has been conducting large scale land and flat due diligence of properties for multiple banks, legal audits & vetting of loan documentation.