



SOURABH GUPTA

Senior Associate

AEKOM LEGAL

sourabh@aekomlegal.com
(+91) 9650229076
New Delhi

PRIMARY PRACTICE

General Corporate & Regulatory Affairs
Mergers & Acquisitions
Corporate Restructuring
Family Settlement & Succession Planning

EDUCATION

LL.B., Chaudhary Charan Singh University
(2024)
Company Secretary (2022)

PROFESSIONAL MEMBERSHIPS

Bar Council of Delhi since 2024
Institute of Company Secretaries of India
since 2022



Sourabh is an integral part of Aekom Legal's General Corporate and Mergers & Acquisitions practice, with focused expertise in regulatory compliance, legal due diligence, and corporate restructuring. As an Advocate and Company Secretary, he has over three years of experience advising a diverse clientele, including listed entities, multinational corporations, and high-growth enterprises.

He has played a pivotal role in numerous high-value assignments involving compliance and transactional due diligence, strategic acquisitions, and complex corporate restructuring.

Representative Matters

Insolvency and Bankruptcy

- Currently undertaking voluntary liquidation of group companies of **Gameskraft** pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016.
- Advised group company of **BharatPe** on voluntary liquidation pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016.
- Advised group company of a **Japanese company** on voluntary liquidation pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016.

Corporate Restructuring

- Advised **Railtel Corporation of India Limited** on the merger of its wholly owned subsidiary through central government route under Section 230-232 of the Companies Act, 2013.
- Advised group entities of **HCL Technologies Limited** on restructuring.

General Corporate & Regulatory Affairs

- Advised **Findoc and its group companies** on rectification of name.
- Conducted enterprise-wide legal due diligence across SEBI, corporate, labour, environmental and sector-specific regulatory frameworks for listed auto part manufacturer **RICO Auto and its group companies**.
- Conducted legal due diligence in respect of SEBI and corporate law for **Amber and its group companies**.
- Advisory and Opinions on complex Corporate Laws, Capital Market issues and Securities Law to diverse clientele including **Patanjali Foods Limited, Hampton Sky Realty Limited, Bajaj Capital Limited, Satin Creditcare Network Limited** etc.
- Represented a company owned by **Nemrana Group** before the National Company Law Tribunal.
- Advised on secretarial and regulatory filings, including shifting of registered offices, conversion to LLPs, and compounding of statutory offences to ensure seamless corporate compliance.
- Provides end-to-end legal and regulatory support assisting clients across sectors in navigating regulatory frameworks, ensuring full compliance with applicable laws, including the Companies Act, SEBI regulations, and FEMA.

Family Settlement & Succession Planning

- Provides comprehensive legal support for Family Office advisory, including governance, structuring, and regulatory compliance.

Litigation & Dispute Resolution

- Advised and structured pre-litigation strategy and settlements pertaining to oppression and mismanagement issues, family disputes, and other commercial disputes for diverse clients, including **Kastura Medicos, Kochar Sung (Signature Blankets)**.