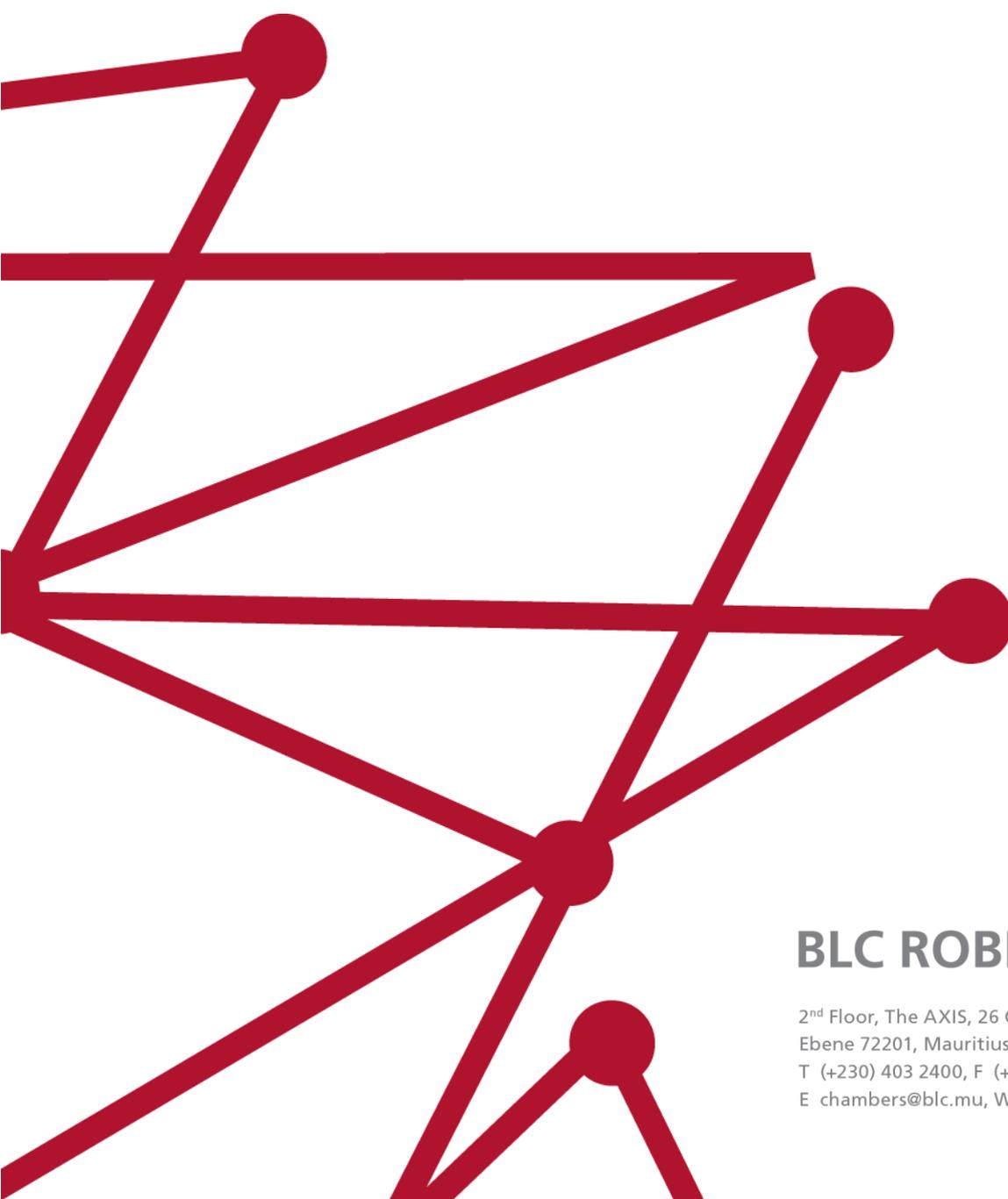


SONALI RAMSAHA

PROFILE



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BACKGROUND

Sonali Ramsaha joined BLC Robert & Associates in 2023 as an Associate. Prior to that, Sonali trained at Etude Ng Wong Hing and completed her pupillage at BLC Robert & Associates before joining the team. She is a graduate of Middlesex University (Mauritius branch), holding an LL.B. She was awarded the 'Senior Advocacy Scholarship' in 2022 and completed her Bar Practice Course in the United Kingdom at the University of Law – Leeds.

Her current practice is focused on M&A and private equity transactions, with a predominant concentration on both domestic and cross-border private acquisitions and divestitures. Sonali's robust knowledge of corporate and business law matters make her a trusted advisor to several foreign institutional investors as well as local clients. She is known for her diligence in drafting and review of transaction documents. Sonali has a keen sense for tax, compliance, information technology, and data protection, and also assists the tax and regulatory practice desk at BLC.

Sonali's recent highlights include providing tax advice to a Tunisian-based investment management firm on its investments in Egypt. She is currently driving a heavy vendor due diligence for a major Mauritian born-and-bred group of companies in connection with the sale of its construction business investment portfolio. She is also assisting on a regulatory due diligence of a bank in Mauritius in relation to its non-compliance with the Mauritian regulators.

MEMBERSHIP IN PROFESSIONAL SOCIETIES

- Mauritius Bar Association
- Honourable Society of Middle Temple

PROFESSIONAL QUALIFICATIONS

2022-2022	Bar Practice Course – University of Law – Leeds
2018-2021	LL.B Hons. – Middlesex University (Mauritius branch)
2018-2020	ACCA – Level 1

CAREER SUMMARY

2024 - Present	Associate, BLC Robert & Associates
2023 - 2023	Pupil Barrister – BLC Robert & Associates
2022 - 2023	Pupil Barrister – Etude Ng Wong Hing
2021 - 2021	Analyst – BDO IT Consulting Ltd

AREAS OF EXPERTISE

- Mergers & Acquisitions
- Corporate and Business Law
- Data Protection

RECENT MATTERS

- Currently advising a leading African-based connectivity, innovation and intelligent technology company on the sale of its shares in a Mauritian subsidiary to a Kenyan entity.
- Currently advising a major Mauritian born-and-bred group of companies in connection with the sale of its construction business investment portfolio.
- Currently assisting on a regulatory due diligence of a bank in Mauritius in relation to its non-compliance with the Mauritian regulators.
- Currently advising an investment management firm on corporate and tax structuring issues arising out of its joint acquisition of shares in a Mauritian company with a French company, as part of its ultimate investment in a company incorporated in the Netherlands. This includes engagement with the Egyptian Competition Authority.
- Currently advising a Tunisian-based investment management firm on the tax implications of its investments in Egypt through Mauritius.

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- Assisted is a Canadian mobile network operator with its data protection registration requirements in Mauritius.
 - Advised a South African asset management firm on the registration duties and taxes arising on its real estate in Mauritius as a result of its divestment in an investee company and migration to Kenya, including conducting a heavy due diligence exercise on the Mauritian real estate assets.