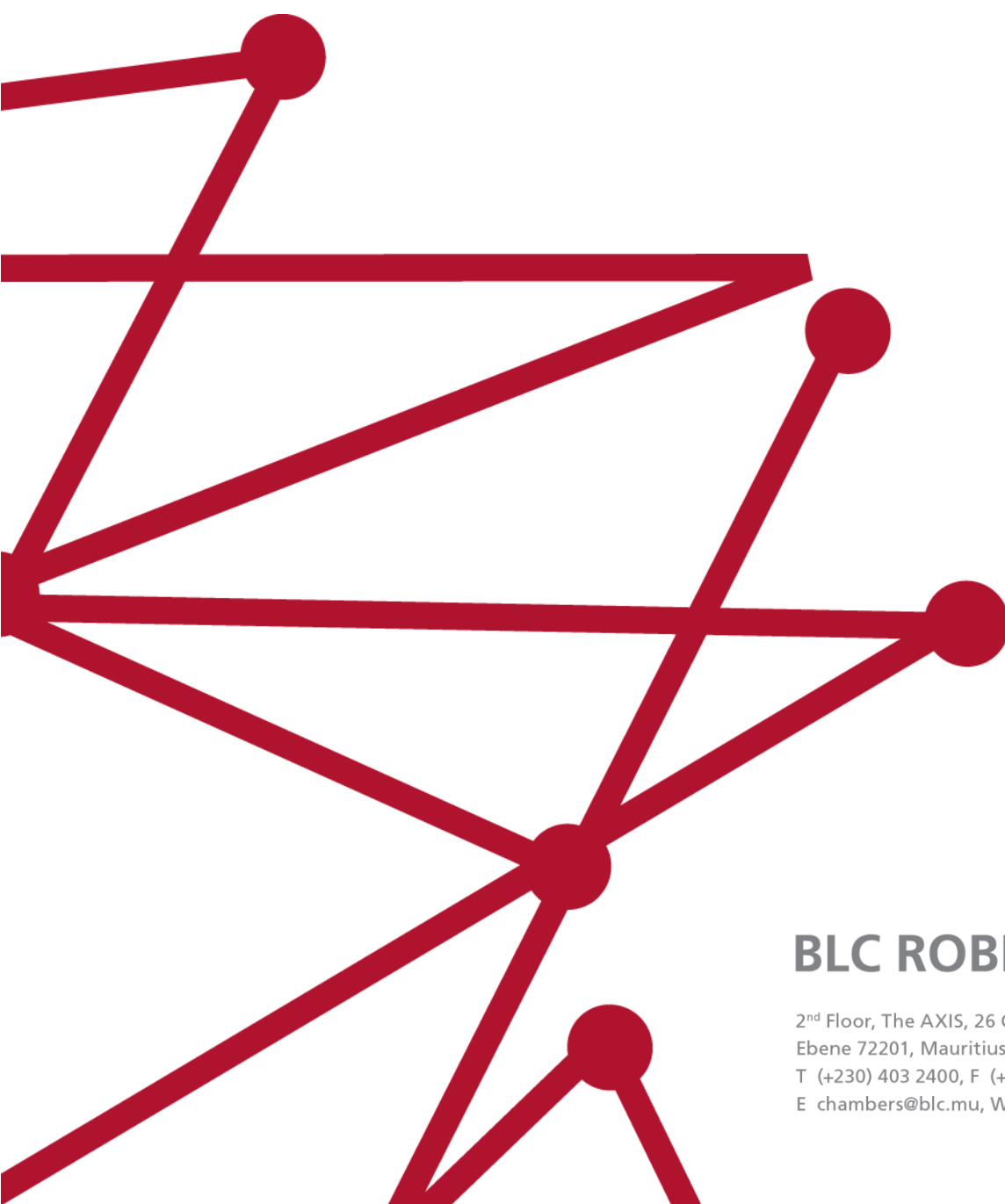


PINKI MAHATA

PROFILE



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BACKGROUND

Pinki Mahata is an Associate at BLC Robert & Associates in the Financial Services and Capital Market practice area. She is actively involved in Financial Services, Investment Funds, Capital Market, Corporate Law, Competition Law and AML/CFT & Compliance Risk Advisory related matters.

Pinki Mahata is an Associate and has assisted leading commercial banks in Mauritius with clients onboarding policy, and assisted on restructuring, and mergers and acquisitions. Her expertise also allows her to provide trusted advice to asset managers, and institutional investors and assist in the setting-up of collective investment schemes and private equity funds.

Pinki bagged a National Merit Scholarship to study her LL.B at Gujarat University (India) and holds an LL.M (Corporate law and governance) from NALSAR University of Law (India). She is also a Certified Anti-Money Laundering (CAMS) Specialist.

MEMBERSHIP IN PROFESSIONAL SOCIETIES

- Enrolled as Advocate with the Bar Council of Gujarat, India
- Member, Chartered Governance Institute UK & Ireland
- Member, Association of Certified Anti-Money Laundering Specialist (ACAMS)

PROFESSIONAL QUALIFICATIONS

2021	Chartered Governance Institute UK & Ireland
2019	Certified Anti-Money Laundering (CAMS) Specialist
2010	LL.M. (Corporate law and governance), NALSAR University of Law, India
2007	LL.B., Gujarat University, Ahmedabad, India

AWARDS AND SCHOLARSHIP

2005 - 2007	National Merit Scholarship (Gujarat University, India)
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CAREER SUMMARY


2020 - Present	Associate, BLC Robert
2015 - 2020	Senior Legal Executive, BLC Robert
2014 - 2015	Consultant, BLC Robert
2011 - 2013	Expert Law, Competition Commission of India
2010 - 2011	Advocate Associate, Law Office of Senior Counsel (Gujarat High Court, India)
2007 - 2008	Programme Officer, Centre for Social Justice (Ahmedabad, India)

AREAS OF EXPERTISE

- Investment Funds and Financial Services
- Corporate Law
- Competition Law
- AML/ CFT and Compliance Risk Advisory

RECENT MATTERS

- Led on the set up of a closed-end fund with LP – GP structure, including negotiating with investors (including DFI) and HNWI for fund raising.
- Led on setting up of private equity fund with fund size of USD 500 million investing in private sectors business domiciled in Africa.
- Advised leading asset managers on provision of financial services in Mauritius.
- Advised on restructuring of major South African Bank at the Mauritius level.
- Advised on restructuring of a pan-African fintech company.
- Assisted on the restructuring and setting up of a Mauritius domiciled real estate fund investing in real estate development in African countries with target size of USD 450 million.
- Assisted on restructuring of a reputed Sub-Saharan investment structure including advising and documentation.
- Advised and assisted in setting up of a Mauritius based fund with a target size of USD 300 million and fund closings.
- Assisted on the setting up of various collective investment schemes and private equity funds and the legal documentation in that relation to make, monitor the performance of and realize investments.

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- Conducting due diligences in relation to various target companies and assisting on the restructurings and acquisitions.
 - Provided legal assistance in the drafting of the client onboarding policy for leading commercial banks in Mauritius.
 - Provided legal advice to clients in relation to financial services, compliance and competition law related matters.

PUBLICATION

- *“Financial Crimes in Africa – What Investors Should Know”*, Made in Africa – King & Wood Mallesons SJ Berwin, July 2014.
- *“Ten Things to Know About Competition Law in Mauritius”*, IFLR, May 2017
- *“Features Of Investor Protections As A Matter Of Mauritius Company Laws”*, IFLR, May 2018
- *“Highlights of Recent Amendments to the AML/CFT Laws in Mauritius”*, IFLR, March 2019
- *“Mauritius FSC Implements Licensing Framework for Digital Asset Custodian Services”*, IFLR, March 2019