



# Rimjhim Pandey

Counsel

MUMBAI

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## Practice/s

Fund Formation  
Fund Investments

## Education

Bachelor of Law,  
Government Law College,  
University of Mumbai (2012)

Master's in Biotechnology,  
Manipal Academy of Higher  
Education

## Professional Affiliation/s

Bar Council of Delhi

Rimjhim Pandey is a Counsel in the Funds practice group. Prior to joining the Firm, Rimjhim Pandey was a Senior Manager at Clifford Chance Business Services Pvt. Ltd., Gurugram. She was seconded to the Clifford Chance London office where she worked closely with the Investment Funds team on transactions and collaborated with them to develop internal know-how funds repository for the firm.

## REPRESENTATIVE MATTERS

In her areas of practice / expertise, Rimjhim has advised and represented several prominent clients including:

- Represented a healthcare innovation fund on structuring, setting up and documentation of their fund which focuses on technology based and innovation driven healthcare to create transformational healthcare solutions and deep social impact;
- Represented a Belgian fund manager on structuring, setting up and documentation of their first India based agri and financial services sector fund;
- Represented an India based private equity GP team in structuring and setting up of their domestic fund and offshore feeder vehicle;
- Represented an India and UAE based fund manager on structuring, setting up and documentation of their venture growth fund together with investor negotiations and securing the closing of the fund;
- Advised the Ministry of Micro, Small and Medium Enterprises, Government of India in assessing its investments with the objective of supporting daughter funds which will in turn provide growth capital to the MSME sector;
- Advised the Government of India's regulatory body for licensing and regulation of micro, small, and medium enterprises on investing in funds and negotiating with investment managers on key commercial term with the primary objective to help banks in assisting MSMEs and small-scale industries to get funds for business expansion purposes and to meet working capital requirements;
- Represented a Pan-Asian fund manager on carving out their India business (including domestic credit funds) from a global credit

umbrella and subsequent acquisition of the business by a global private equity firm;

- Represented a Singapore based venture capital firm in multiple investments in India, US and Singapore based funds by conducting due diligence, negotiating terms with fund managers and highlighting key risks;
- Assisted a Swedish fund manager in managing its fund portfolio by monitoring the ongoing obligations set out in the side letters entered with respect to the funds under its management.; and
- Assisted a global emerging markets investment firm focused on private equity, energy, infrastructure and real estate asset classes, based in the United Kingdom in:
  - conducting customer due diligence, structuring beneficial ownership risk matrices and politically exposed person's risk assessment;
  - ongoing monitoring, managing customer disclosures and mitigating risk;
  - conducting checks on counterparties and preparing KYC documentation for transactional risk assessment; and
  - to ensure compliance with financial crime, money laundering and terrorist financing requirements across diversified investment portfolios.