





About Us

Reina Legal, Advocates, provides a bouquet of legal services in tax, commercial and data protection laws. The Firm has a dedicated team of professionals possessing extensive knowledge and in depth understanding of the legal, tax and regulatory framework in India as well as Gulf Cooperative Council (GCC) region.

The Firm is being perceived as one of the fastest growing law firms in India and has already built up a significant client base in a short span of time through high quality professional service delivery and diligent work ethics. Legal500 has been ranking the Firm as one of the top tier Indian firms in the area of taxation since year 2015. The firm has also been awarded as one of the top firm in India for 'Data Compliance and Cybersecurity' by India Business Law Journal.

The clients of the Firm are primarily multi-national and reputed domestic companies. The industry footprint of the Firm covers, amongst others, telecom, software, infrastructure, consumer products, retail, real-estate, automobile, aviation, education, media, facility management etc.

The core team of the Firm derives a significant part of their working knowledge from being constituents of the Big-Four audit firms, besides their practical experience at the grass-root level.

The team at Reina Legal has passion for their work and constantly seeks innovative and creative ways for client service delivery. These key factors differentiate Reina Legal Advocates from other competing firms.

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The philosophy of the Firm is to provide exceptional client services keeping in mind various business impediments and practical challenges, so as to maximise the Client satisfaction. Exceptional Client service involves responding to Client's requirement and providing efficient solutions within a minimum possible turnaround time

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Indian Tax Laws



Advisory

Rendering advice on critical as well as day-to-day indirect tax matters under retainer, hourly or on fixed assignment basis



Training

Imparting training to teams for building their capacity in handling indirect tax issues/ compliances etc.



Litigation Support

Drafting and submitting appeals/ petitions etc. under Direct and Indirect taxes representing clients before Courts, Tribunals, Authorities on a pan-India basis



Compliances

Obtaining registration(s), submitting return(s) etc. on a pan-India basis, replying to day-to-day queries etc. raised by the Indirect tax authorities



Health Check

Highlighting potential Indirect tax exposures; suggesting amendments to business/ operating models, processes/ systems for optimizing the tax costs



Policy Advocacy

Seeking suitable clarifications/ amendments/ exemptions for and on behalf of clients/ client industry from the policy makers under various tax laws



Agency Services

Acting as a representative for discharging GST liability on behalf of non-resident tax-payers (i.e. OIDAR, E-commerce, Equalisation levy)

GCC Tax Laws

Reina Legal operates in the U.A.E., Bahrain and Oman and provides an array of taxation and allied services to various clients*



Implementation Support

Assisting clients in a smooth transition to the VAT regime by guiding them on tax implications arising out of business transactions, agreements etc.; identifying transition issues; suggesting changes in accounting or IT systems etc.



Advisory

Rendering advice on critical as well as day-to-day tax or ancillary issues under retainer, hourly or on fixed assignment basis



Diagnostic Review

Identifying gaps in the tax positions; suggesting changes in operating/ business models to mitigate tax exposures; assessing the adequacy of documents, information etc. for audit preparedness



Compliances

Commenting on the feasibility of obtaining group registration; assisting clients in obtaining or cancelling registration; assisting in tax computation; preparing and submitting return etc.



Refund Assistance

Reviewing the documentation for submitting refund claims; preparing reply to queries raised by the tax department



Representation

Seeking suitable clarifications/ amendments/ exemptions for and on behalf of clients/ client industry



Training

Imparting training to client's team for building their capacity in handling day-to-day tax issues/ compliances etc.

**In association with
Moore Stephens UAE*



Data Protection Laws

Contours of Data Protection Laws

- ◇ Wide definition of sensitive personal data
- ◇ Data localization requirements
- ◇ Excessive liability for non-compliance
- ◇ Periodic review of stored personal data
- ◇ Constitution of Data Protection Authority
- ◇ Wide applicability
- ◇ Requirement of notice and consent



How can we help businesses?

- ◇ Evaluating and monitoring compliance levels from a legal standpoint under various jurisdiction
- ◇ Drafting of relevant agreements/ policies for (i) securing consent; (ii) provision of notice etc.
- ◇ Assisting with Data Protection Impact Assessment
- ◇ Developing security and privacy best practices, policies and standards
- ◇ Developing mitigation plan for possible privacy breaches
- ◇ Assisting with litigation, if any
- ◇ Delivering trainings on the legal provisions to the concerned teams



Dispute Resolution

The Firm has vast experience in providing litigation and dispute resolution services in the field of Constitution, Contracts, Property and Taxation laws. The litigation team of Reina Legal consists of seasoned attorneys who represent clients before the Supreme Court, High Courts, Tribunals and other judicial forums. The team also provides specialized services of arbitration and reconciliation to their clients

The Firm's litigation practice covers:

- ◇ Advising on strategy and way forward for ongoing or potential litigation
- ◇ Preparing legal notices, complaints, suits, appeals, writ petitions etc. as well as replies/ rejoinders thereto
- ◇ Representing clients before Courts, Tribunals and other judicial/ quasi-judicial forums on a PAD India basis
- ◇ Briefing senior counsels in high-stake/ critical matters

Alternate Dispute Resolution (Domestic as well as International)

- ◇ **Arbitration:** Assisting in appointing arbitrators and representing clients in arbitration proceedings
- ◇ **Mediation:** Advising and strategizing on mediation process; finding an independent mediator to help resolve conflicts; representing clients before mediators; developing workplace mediation schemes
- ◇ **Conciliation:** Assisting in finding an amicable solution for litigating parties



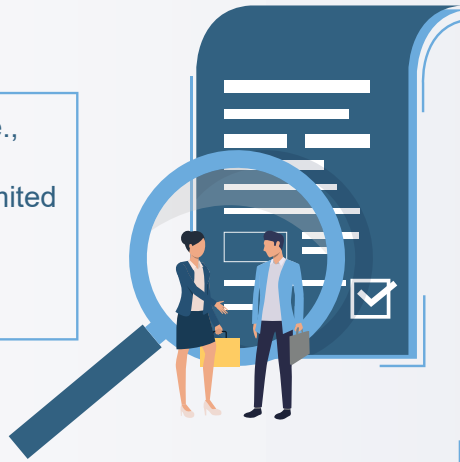
Corporate and Commercial Legal

The team at Reina Legal has significant experience and expertise in providing day-to-day commercial and corporate legal services in the light of business needs

Advising on policies, laws and regulations in relation to governmental and regulatory compliances and approvals

Drafting of agreements, policies including share holder, joint venture, technology transfer, business transfer, franchise, online terms of use etc.

Advising on set-up strategies (i.e., setting up of Company, Branch, Liaison Office, Project Office, Limited Liability Partnership etc.) and obtaining approvals from the concerned regulatory bodies



Advising on corporate reorganization and restructuring including mergers, acquisitions, slump sale etc.; Conducting vendor and target legal due-diligences

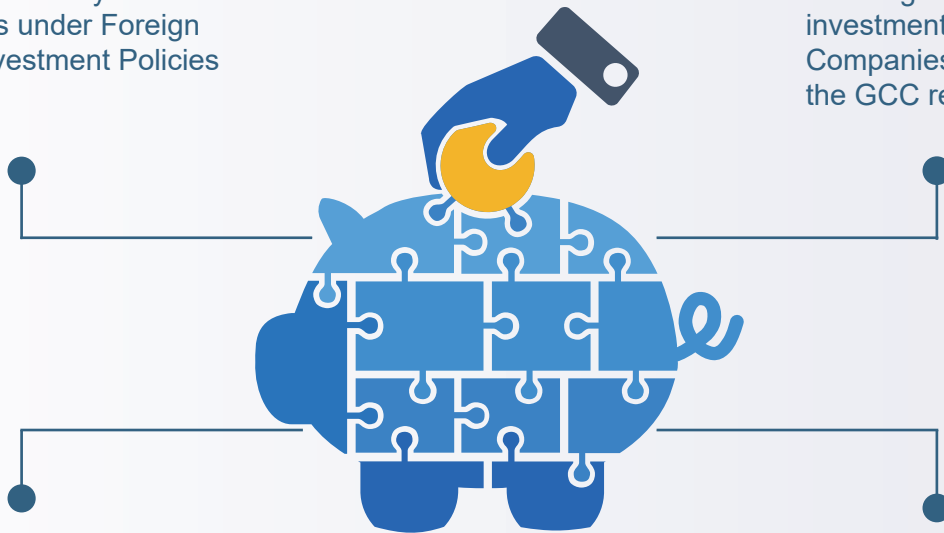
Advising on matters related to Intellectual Property Rights ('IPR') such as IPR protection mechanisms, IPR infringement actions, IPR registrations etc.



Exchange Control and Regulatory Matters

Advising on entry strategies under Foreign Direct Investment Policies

Advising on outbound investments by Indian Companies (specifically in the GCC region)



Assisting in preparation and filing of applications/ returns/ forms with the Regulators

Obtaining approvals from regulatory bodies



Legal Services for Start-ups

During the growing phase, it may not be feasible for start-ups to hire a full-time General Counsel (GC). We can act as your virtual GC and help safeguard your business interests. Services of virtual GC typically covers:

Acting as a dedicated virtual in-house counsel for advising on strategic as well as day-to-day legal matters

Advising on eligibility for obtaining tax incentives including obtaining startup registration with the concerned Ministry

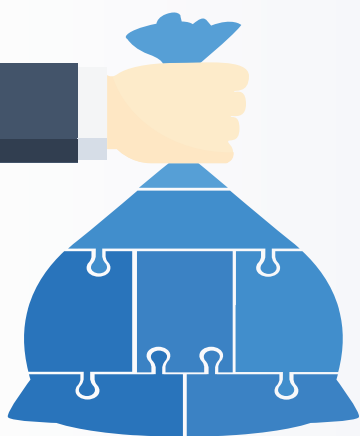
Advising on obtaining registrations/ permissions under relevant laws



Reviewing legal contracts/ terms of service and providing templates for routine agreements (e.g., non-disclosure, employment, vendor agreements etc.)

Preparing and submitting reply to legal notices received from authorities, third-parties etc.

Providing timely updates on applicable laws and changes in legal positions, if any



Fund Raising

An experienced team can assist you with fund raising, i.e.

- ◇ Participating in the negotiations from a legal standpoint
- ◇ Preparing term-sheet
- ◇ Drafting shareholder agreements
- ◇ Undertaking requisite secretarial compliances



Quality, Wisdom, Ethics, Responsibility, Teamwork and Youthfulness (QWERTY) are our core values. These values guide all our actions, and help us produce best results for our Clients





Our Team



GAJENDRA MAHESHWARI

MANAGING PARTNER

Gajendra is a qualified Chartered Accountant, Cost Accountant and holds a Master's Degree in Law with a specialization in Mercantile Laws. He is also a Certified Privacy Professional accorded by Data Security Council of India. Gajendra has over 24 years of post-qualification experience in the field of taxation and commercial laws. In the past three year he has been extensively involved in doing advisory and brainstorming on the topics concerning data privacy laws. As a consultant with the World Bank Group, Gajendra helped People Republic of China, Pakistan in different tax reform projects. Also participated in World Bank tax reform projects undertaken in the States of Bihar, Orissa and Rajasthan. Recently he helped several groups in the UAE, Bahrain and Oman in smooth implementation of VAT.



ANKUR JAIN

PARTNER

Ankur is a qualified Chartered Accountant and has more than 19 years of experience in Indirect Tax compliance and consultancy space spanning across industries. He is also a Certified Privacy Professional accorded by Data Security Council of India. Ankur has been advising companies on the implications under the Data Protection Bill and conducting online webinars on Data Protection and Privacy laws. He has helped clients in smooth transitioning in three different waves of Indirect Tax reforms – from State Taxes to VAT; multiple Indirect Taxes to GST in India; and VAT implementation in GCC. He was a key member of the team that drafted VAT law, rules, forms etc. for the Delhi Government. Ankur has conducted several Indirect Tax sessions across India and GCC countries. Ankur has also worked extensively in large groups in transitioning to VAT in the UAE, Bahrain and Oman.



TRIPTI DHAR

PARTNER

Tripti holds B.A., LL.B. (Hons.) from NALSAR University of Law. She is a certified ISO 27001 Lead Auditor issued by British Standards Institute (BSI) and holds CIPP/E (Europe) and CIPM certifications issued by IAPP and a GDPR DPO certification as issued by the Information Security Institute by Copenhagen Compliance, Denmark. She is a Fellow of Information Privacy (FIP) as issued by International Association of Privacy Professionals (IAPP). She is also an empanelled trainer for the DSCI Certified Privacy Professional (DCPP) certification.

Tripti has an experience of over 10 years across a broad spectrum of areas of practice and various sectors like technology, telecommunication, entertainment and healthcare. Tripti has worked in and advised clients regularly in areas of data security laws, indirect taxation, corporate laws, competition law and represented clients in various judicial and quasi-judicial forums. She is also actively involved in providing comments and legal opinions on day to day issues raised by the clients under the various indirect tax legislations and privacy regulations.



PRERNA CHOPRA

PARTNER

Prerna is a law graduate from Indian Law Society Pune and has completed her masters in International and Commercial Law from the University of Buckingham. She has experience of over 9 years in taxation, more specifically Indirect Tax & GST Law of India. She has represented several leading foreign and Indian players for their taxation matters specifically indirect tax matters at various forums including at the appellate tribunals, first appellate authorities and lower adjudicating authorities etc. She has successfully assisted briefed various Senior Advocates at High Court & Supreme Court level in taxation matters. She has also expanded her horizon by actively working on VAT Laws of GCC jurisdiction (specifically UAE and Oman VAT Laws).

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**In association with
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OUR OFFICES

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