

REINA[]LEGAL





About Us

Reina Legal LLP (the Firm), provides a bouquet of legal services in various niche areas of business. 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 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 the year 2015.

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 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 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 direct and indirect tax matters under retainer, hourly or on fixed assignment basis



Policy Advocacy

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



Litigation

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



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



Agency Services

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



SEZ Compliance

Comprehensive support for SEZ compliances, including end-to-end assistance with documentation, periodic filings, and coordination with the SEZ authorities



GCC Tax Laws

Reina Legal through its affiliated entity based in the United Arab Emirates (UAE) provides an array of taxation and allied services to various clients operating in the GCC region



Advisory

Rendering advice on critical as well as day-to-day tax or ancillary issues on Value Added Tax, Corporate Tax, Excise Tax, Customs Laws



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



Implementation Support

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



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.



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 PAN 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 ReinaLegal has significant experience and expertise in providing day-to-day commercial and corporate legal services in the light of business needs

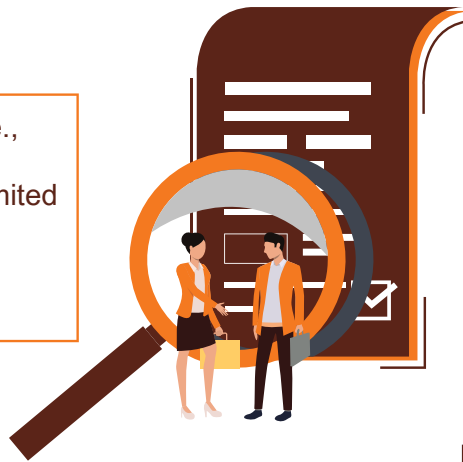
Advising on policies, laws and regulations in relation to governmental and regulatory compliances and approvals

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.



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



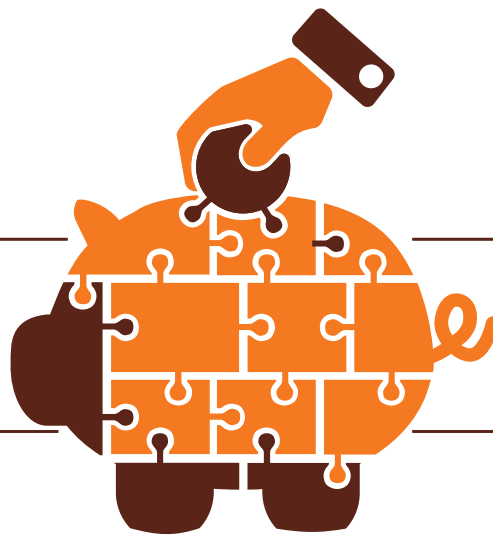
Exchange Control and Regulatory Matters

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



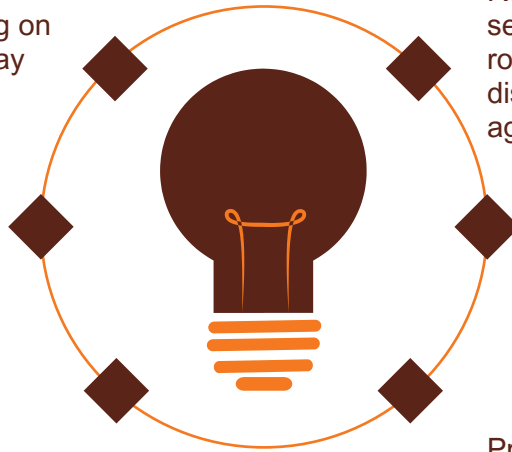
Legal Services for Start-ups

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

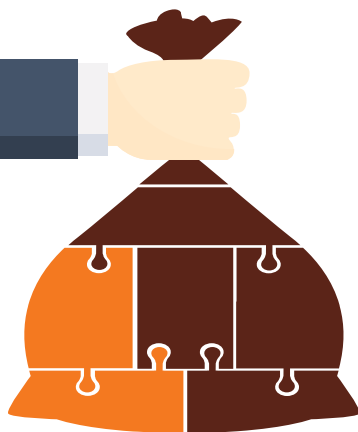
Advising on obtaining registrations/ permissions under relevant laws



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

OIDAR Representation

What is OIDAR Supply

Online Information Database Access and Retrieval services (OIDAR) i.e OIDAR services under GST are primarily those services that are provided through the medium of internet and received by the recipient online without having any physical interface with the supplier of such services.

Following services are considered as OIDAR services under GST:

Advertising on the internet

Provision of e-books, movie, music, software and other intangibles through telecommunication networks or internet

Online supplies of digital content (movies, television shows, music and the like)



Providing cloud services

Providing data or information, retrievable or otherwise, to any person in electronic form through a computer network

Digital data storage

Online gaming

Representation Services Reina Legal acts as a representative for discharging GST liability on behalf of non-resident tax payers, meeting their obligations under OIDAR services





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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

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Core Team



GAJENDRA MAHESHWARI

Gajendra holds a Master Degree in Law and is also a qualified CA and CMA. Gajendra has over 27 years of post-qualification experience in the field of litigation, advisory and policy advocacy. Gajendra is also a certified privacy profession



ANKUR JAIN

Ankur has more than 20 years of experience in compliance and consultancy space spanning across industries in area of indirect taxation. Ankur is also a certified privacy profession



NISHANT CHUGH

Nishant is a CA. Nishant has over 20 years of experience of working with corporate and international tax division of Big-four firms and a senior leadership role at a large multinational corporations



KULDEEP SINGH

Kuldeep has more than 11 years of post-qualification experience in tax compliances, litigation and consultancy space. Kuldeep regularly represents clients in matters before the tax department and appellate authorities



TOYAJ AGRAWAL

Toyaj has more than 9 years of experience in tax compliance, litigation, and advisory services, specializing in indirect taxes across a diverse range of industries. Toyaj assists multiple clients in indirect tax compliances and represents before the tax authorities



PRIYAMWADA SINHA

Priyamwada has an experience in litigation and advisory. She has successfully represented clients before constitutional courts, Appellate Tribunals and Departmental Authorities. Priyamwada also advise prominent foreign and Indian entities in the areas of tax and commercial laws

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OUR OFFICES

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