



Shareen Gupta

 Partner |
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  Mumbai

Practice Areas

Corporate

Disputes

Sectors

Manufacturing

Food & Beverage Industry

Life Sciences, Healthcare and Pharma

Construction and Engineering

Fintech & start-ups

E-commerce

Knowledge Based Industries

Retail

Oil and Gas

Real Estate

Banking & Financial Services

About

Shareen specializes in indirect tax laws including Goods and Services Tax, Customs Law and Foreign Trade Policy and erstwhile indirect tax laws such as Value Added Tax Laws, Service Tax, Excise duty. Shareen has over 20 years of experience in providing advisory and litigation support services to large corporates as well as start-ups.

She has advised both Indian and as well as multinational companies in varied sectors such as banking and financial services, pharmaceuticals, e-commerce, manufacturing, travel and leisure, QSR, construction and engineering, oil and gas etc.

Her area of expertise includes advising clients on tax-efficient transaction planning, strategizing new business models, logistics and supply-chain management, transactional support, contract drafting, etc. She regularly appears before various adjudicating and appellate forums for clients in tax related litigation. She has worked on several deals and advised clients on indirect tax implications on various acquisitions, divestments, etc.

In her previous stints she has led various GST implementation and transition assignments covering tax, supply chain, technology, processes and related functions for large corporates.

She has extensive experience of working with consultancy firms such as PwC and EY.

Experience

Some of the key assignments in these areas handled by Shareen Gupta include:

- Representing clients engaged in various sectors such as elevator industry, F&B, pharma, oil & gas, etc. before various forums including High Court, Tribunals, District and Sessions court, Lok Adalat and adjudicating authorities
- Assisting clients in handling investigations before DGGI and DRI authorities
- Advising clients engaged in IT & ITeS on special economic zones and benefits under foreign trade policy
- Advice in relation to requirements of registrations/ licenses under customs and allied regulations, customs valuation to overseas Company proposing distribution of goods in India, etc.
- Advised in respect of tax and regulatory aspects in various deals. Some of the key deals include,
 - 50:50 joint venture between Allianz and Jio Financial Services in India
 - Udhaiyam and its promoters on sale of 76% stake in Udhaiyam Agro Foods Private Limited to Reliance
 - Coforge in its acquisition of Encora
 - Engel Holding Gesellschaft m.b.H in its investment in Electronica Plastic Machines Limited
- Opinion(s) on various matters in relation to taxability, availability of credits, valuation, classification, etc.
- Analysis of taxability under GST for transactions pertaining to online gambling

Memberships

Bar Council of Punjab and Haryana

Education

LL.B (Hons)

Languages Spoken

English

Hindi

Punjabi
