



PARTNER PROFILES

anantlaw

LEADERSHIP PROFILE

Sunil Jain

Partner, AnantLaw



LEADERSHIP PROFILE

Sunil Jain

Partner, AnantLaw

sunil.jain@anantlaw.com

+91 98104 06000



Practice Areas



Disputes & Litigation



Policy & Regulatory



Environment & Sustainability

Sunil Jain is a qualified Lawyer, Accountant and Company Secretary; and has 22 years of professional experience in advising clients on various legal and tax related issues and representing them before various courts and forums in India.

He actively represents clients in high stake litigation matters before the Supreme Court of India, various High Courts, National Company Law Appellate Tribunal and National Company Law Tribunal, Commercial Courts and other tribunals. His deep understanding of financial markets and criminal law jurisprudence, helps him deliver unparalleled and winning results to clients.

Sunil regularly and extensively advises clients on the areas of direct taxes, including

non-resident and international taxation and transfer pricing. He advises on tax efficient structuring of strategic foreign investments; analysis of various India entry options, mitigation of permanent establishment exposures, advisory on international tax treaties and transfer pricing issues.

He helps in devising efficient legal strategy in major areas of controversy in tax arena. He has done extensive work and represented numerous clients (including Fortune 500 companies) in the controversial area of alleged indirect transfer of interest in an Indian company through transfer of shares of an upper tier company outside of India. He has acted as a lead counsel in several of such high stake disputes and represented clients before courts and in international tax arbitrations.



LEADERSHIP PROFILE

Professional Experience

- Representing minority shareholders in a listed company before the National Company Law Tribunal/ National Company Law Appellate Tribunal/ Supreme Court in one of the most contentious dispute (oppression & mismanagement) under the provisions of the Companies Act, 2013.
- Representing one of the key parties in a prominent national level financial scam involving some of the government funded entities at various forums including the Supreme Court of India, High Court of Delhi, Securities & Exchange Board of India covering commercial, civil as well as criminal matters.
- Advised and assisted one of the largest companies in energy and oil sector in tax dispute with the Government of India.
- Advised and assisted one the largest breweries in defending the tax demand as raised by Government of India on transfer of assets by an overseas entity (parent of an Indian subsidiary company).
- Advised and assisted a multi-national media giant (group) in finalising/ implementing a strategy for settlement of tax dispute at Income Tax Settlement Commission.

Qualification

- LL.B, India
- Chartered Accountant, India
- Company Secretary, India

Fellowships & Memberships

- Bar Council of Delhi
- Supreme Court Bar Association
- Delhi High Court Bar Association
- Institute of Chartered Accountants of India
- Institute of Company Secretaries of India



anantlaw

Solicitors & Advocates

Address - B-82, LGF, Gulmohar Park, New Delhi 110049, India | Web - www.anantlaw.com