

# Shubham Kumar Sharma

---

## CONTACT

A-1103, Anamitra, Prakruti Park  
Near Hiranandani Estate Complex  
Thane, Maharashtra - 400607

**E-mail:** shubhamksh@gmail.com  
**Phone:** 9892649275

## WORK EXPERIENCE

Advaita Legal  
Legal Intern

2 May 2016 — 30 June 2016

- Assisted in drafting of legal opinions, appeals, service letters, compilations, praecipes, early hearing applications, Notice of motion, addendums and other documents.
- Researched on provisions of the Central Excise Act, 1944, Customs Act, 1962, Maharashtra Value Added Tax Act, 2002, Maharashtra Tax on Entry of Goods into Local Areas, 2002 and the Legal Metrology Act, 2002 along with the rules made under these enactments.
- Researched on provisions of the Companies Act, 2013, Code of Civil Procedure, 1908 and the Consumer Protection Act, 1986.
- Prepared compliance checklists for companies under the Central Excise Act, 1944 along with the Rules thereunder.
- Prepared compliance checklists under the Customs Act, 1962 with special reference to Special Valuation Branch proceedings.
- Researched on the constitutional validity of Entry Tax in India in light of conflicting decisions of High Courts and the pending batch of petitions in the Hon'ble Supreme Court.

Hariani & Co.  
Legal Intern

1 August 2015 — 31 August 2015

- Assisted in drafting legal opinions, notices, compilations, letters and other documents.
- Researched on provisions of Companies Act, 2013 vis a vis Companies Act 1956; Transfer of Property Act, 1882; Arbitration and Conciliation Act, 1996; and Limited Liabilities Partnership Act, 2008.

KPMG  
Trainee

13 February 2015 — 13 May 2015

- Audited numerous companies as a part of KPMG's Audit CIM Division.
- Interacted and held meetings with clients on a daily basis for understanding the business of the client and designing suitable audit procedures.

Kochhar & Co.  
Legal Intern

1 January 2015 — 30 January 2015

- Researched on the Companies Act, 2013 and the rules framed thereunder; Consumer Protection Act, 1986; and Patents Act, 1970.
- Worked on a presentation for "Regulatory Compliance & Risk Mitigation" and "Managing Risks in Cross Border Investigations".
- Assisted associated of the firm in the performance of a Compliance Audit on a client Company.

PDS Legal  
Legal Intern

1 May 2013 — 31 May 2013

- Prepared a presentation on "Bombay High Court – Rules and Procedures".
- Researched on Central Excise Act, 1944; Customs Act, 1962; Maharashtra Value Added Tax Act 2002; and Companies Act, 1956.

## Legal Intern

- Assisted in formulation of arguments pertaining to Central Excise Act, 1944; and Customs Act 1962.

## EDUCATION

B.S.L. LL.B.

July 2011 — June 2017

ILS Law College, Pune

Aggregate score of VIII Semesters : 57.2%

## Executive Programme

The Institute of Company Secretaries of India

Pursuing Group II

## Certificate Course on FEMA &amp; FDI

ILS Law College Pune

Completed a Certificate Course on FEMA and FDI in ILS Law College, Pune which was conducted by Mr. Abhishek Sinha, Partner at Shardul Amarchand Mangaldas.

## PUBLICATIONS

- Co-authored an article on the General Anti-Avoidance Rules which were first proposed to be implemented in the Budget of 2012. The article was selected to be published in “Lex Revolution” (ISSN 2394-997X).
- Co-authored an article on enforcement of Foreign Arbitral Awards in India and the applicability of the doctrine of Patent Illegality on the same which was published in “Abhivyakti” Law Journal (ISSN 2348-5647).

CO  
CURRICULAR  
ACTIVITIES

- College Researcher for 1st Shah-e-Hamdaan National Moot Court Competition, Kashmir.
- College Researcher for 2nd Jus Amicus National Moot Court Competition, Chennai.
- Participated in the 7th Professor S.P. Sathe Memorial Legal Conclave on Competition and Anti-Trust Laws held at ILS Law College, Pune.
- Participated in Advocate Ram Jethmalani Moot Court Competition, 2013, held in Symbiosis Law College, Pune.
- Participated in Advocate Ram Jethmalani Client Counselling Competition, 2013, held in Symbiosis Law College, Pune.
- Participated in Advocate Ram Jethmalani Negotiation Competition, 2013, held in Symbiosis Law College, Pune.
- College Researcher for 2nd National Moot Court Competition, 2014 held in Bhubaneswar.
- Participated in Raghavendra Phadnis Moot Court Competition, 2015, held in ILS Law College, Pune and secured Researcher Rank.
- Participated in the Colloquium on “Contemporary Issues in the Financial Sector” organised by ILS Law College, Pune.
- Member of the Corporate Law Cell of ILS Law College, Pune.
- Student Assistant to the Editorial Board of “Abhivyakti” Law Journal – 2016, published by ILS Law College, Pune.

## INTERESTS

- Corporate and General Commercial Laws
- Securities Laws
- Insurance Laws
- Taxation Laws - Indirect Tax

## REFERENCES

References available upon request.

