



**Kabir Bogra**

Partner

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**Practices:**

Indirect tax

**Education:**

B.A. LL.B. (Hons.), National Law  
School of India University,  
Bangalore (2004)

**Professional Affiliations:**

Bar Council of Delhi

**Sectors:**

Energy  
Natural Resources  
Aviation  
Construction  
FMCG  
Manufacturing  
Mines and Minerals

Kabir Bogra is a Partner in the Indirect Tax Practice Group in the New Delhi office. Kabir specialises in advising clients on operational structuring, tax credit optimization, international trade issues and representing clients in specialized investigations.

**Representative Matters:**

In his areas of expertise, Kabir has represented and advised the following clients:

Operational Structuring:

- **Harley Davidson** on its import and manufacturing operations in India, tax optimization steps and strategies in line with the client's business Customs issues, export planning;
- **Greenheck India** on setting-up of its manufacturing operations in India and identification and implementation of most suitable export incentive schemes;
- **United Biscuits** on the expansion of its production capacity, which included, evaluation of various options which were available without compromising the concessions and exemptions available to the client;
- **Dhuseri Petrochem** on restructuring its domestic and export manufacturing operations due to amendments in the Foreign Trade Policy;
- **H-Energy (Hiranandani Group)** on structuring its Engineering Procurement & Construction contracts (for setting-up its LNG regasification facility) to minimize Indirect tax efficiencies;
- **Infinite Computer Solutions** on structuring its supply chain for up gradation of the transmission and distribution facilities of Uttarakhand State Electricity Board to minimize wastage of Cenvat & VAT credits and ensuring proper discharge of its Service tax and VAT liabilities;
- **Casewell Drilling Services** on restructuring of its export operations to ensure maximum tax benefits and reduction of tax leakages; and
- **Lufthansa Technik** on the evaluation of various structures for setting up its Maintenance Repair 7 Overhaul facilities.



International Trade:

- **Kingston group** on contesting the imposition of anti-dumping duties on import of its products from Taiwan and China;
- **Trina Solar** on contesting the imposition of anti-dumping duties on import of its products from China;
- **Dhunseri Petrochem** on seeking imposition of anti-dumping duty on import of PET chips manufactured in India and contesting the imposition of anti-dumping duties on import of PTA manufactured in China and Korea;
- **National Engineering India** on contesting the imposition of Safeguard duty on import of bearing grade seamless stainless steel pipes imported from China; and
- **Harley Davidson** on structuring its manufacturing operations in Asia Pacific region to optimize the benefits available under regional free & preferential trade agreements.

Specialized investigations:

- **A large Indian conglomerate** on the evasion of Customs duty payable on improper import and utilization of an aircraft for non-scheduled passenger operations;
- **A prominent broadcasting foreign company** on the evasion of Customs duty payable on import of broadcast equipment for use during the Indian Premier League;
- **A large Indian conglomerate** on the tax evasion proceedings being initiated against its promoters; and
- **A tobacco manufacturer** on clandestine removal.

**Publications and Presentations:**

Kabir is a frequent speaker at industry forums and also conducts tax workshops.

He has regularly held sessions with the North India Chapter of the MSME division of Confederation of Indian Industries since 2009.