

# Shwet Patra LLP



# ABOUT US





# Shwet Patra LLP



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# About Shwet Patra

- Shwet Patra LLP is a multi disciplinary firm which provides tax, regulatory and other business services
- Formed by qualified professionals who are equipped with multi faceted experience, and whose **mission is to bridge the gap between Big 4s firms and small local firm**
- Dedicated to serve its clients with quality and focused services through its team onboard and affiliated concerns comprising of Chartered Accountants, Company Secretaries, Lawyers and other competent professionals

# Why Shwet Patra?

- Committed to high quality services/*7\*EXPerience*
- Proficient Solutions to Complex Business Problems
- Collaborative Team Approach
- Transparent & Ethical Business Practices
- Motivated Team of Senior Resources

# OUR SERVICE OFFERINGS





# Our Service Offerings



# TAXATION SERVICES





# Direct Tax

Corporate Tax and  
International Tax Advisory  
Services

Registration services,  
including trust  
registrations, etc.

Compliance Services  
including withholding tax  
compliance, advance tax  
computation, tax return  
filing, etc.

Assistance in audit and  
appellate proceedings

Handling matters relating to  
International tax and  
search/survey related  
assessment

Various Certifications under  
the Income tax Act

Assistance in obtaining large  
tax refunds

Assistance/Briefing to Senior  
Counsel

# Indirect Tax

## Goods & Services Tax (GST)

- Impact assessment of GST on business
- GST Implementation and advisory services
- Litigation, advance ruling and other support
- Periodic Compliance including various return filings, maintaining statutory records, calculation of input credits and tax liability , assisting in refunds, etc.
- GST Training services

## Sales Tax (VAT -Value Added Tax), Excise & Service Tax

- Assistance in VAT Audits
- Assistance in handling assessments and departmental enquires
- Assistance in litigation

## Customs/Foreign Trade Policy (FTP)

- Assistance in obtaining IEC certificate
- Assistance in SVB proceedings
- Assistance in obtaining scrip/benefits provided in FTP
- Assistance in obtaining licenses e.g. EPCG, advance authorization etc.
- Assistance in setting up STPI, SEZ, de-bonding of STPI units
- Advisory Services in relation to custom and FTP issues
- Litigation, advance ruling and other support
- Assistance in processing of refunds under Customs e.g. SAD, additional duty deposit (SVB refunds) etc.
- Onsite Customs Audit

# Transfer Pricing

Compliance Services  
including Transfer Pricing  
documentation and  
Accountant's Report

Master File and Country by  
Country reporting

Transfer Pricing policy and  
planning study

Assistance in audit and  
appellate proceedings

Assistance in Advance  
Pricing Agreement ('APA')  
proceedings

Transfer Pricing due  
diligence and health check

Assistance in obtaining  
assurance under safe harbor  
provisions

Assistance/Briefing to Senior  
Counsel



# ACCOUNTING & AUDIT SUPPORT SERVICES



# Accounting & Audit Support

## Our Audit Approach

It's  
Tailored  
to Your  
Needs

We believe that there is no such thing as a standard audit, the audit you receive will be bespoke to specific industry

It's  
Well  
Planned

We will plan appropriately through regular communication prior to year-end and build in efficiencies by working closely with your finance team

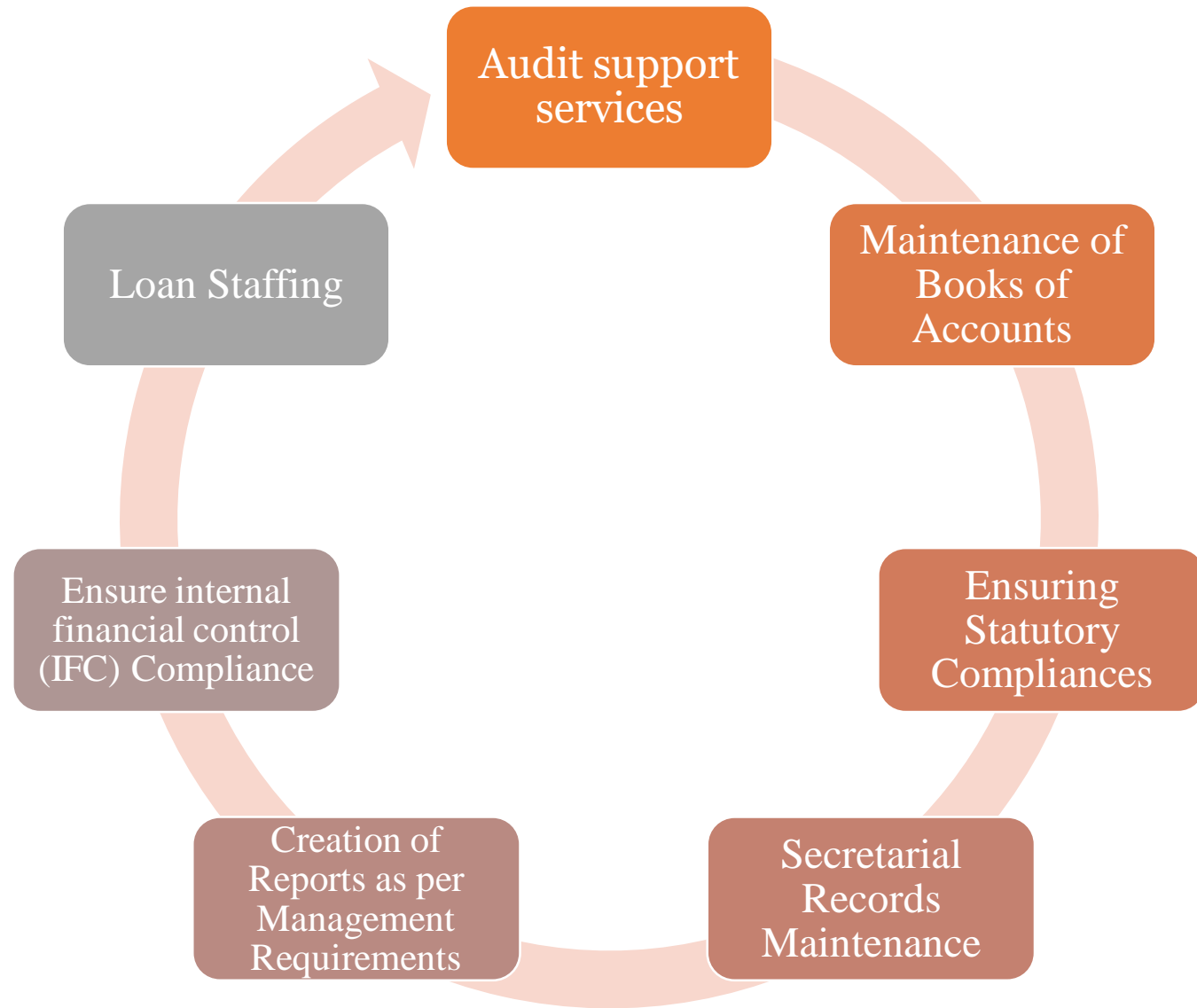
It's  
Deadline  
Driven

It will be thoroughly planned and executed in collaboration with your team to make sure all your deadlines are met

It's  
Rigorous &  
Independent

The company will receive the assurance you require and management will receive 'fresh thinking' in terms of possible improvements to your systems, controls and risk management

# Accounting & Audit Support





# RISK ASSURANCE SERVICES



# Risk Assurance Services

## RAS Advisory

- Internal Audit & Risk Advisory
- Fraud Investigation & advisory

## Procedures & Controls

- Setting up and managing Whistle blower program
- Cost Saving projects
- Designing Process and writing Standard Operating Procedures (SOPs)

## Audit & Verification

- Field audits – Sales channel, Customer Service
- Segregation of Duties (SOD) review
- SOX & IFCFR
- Fixed Assets Verification & Inventory count
- Continuous Monitoring, Concurrent audits
- Performance Review

# LEGAL & REGULATORY SERVICES





# Legal & Regulatory Services

1

## Entity Governance & Compliance

- Incorporation
- Funding
- Compliances
- Dissolution

2

## CoSec Support Services

- Annual & Event Based Compliances
- Board & Shareholders' Meeting Support
- Keeping you abreast with latest Corporate Law updates
- CSR Policy & CSR Audits
- Maintenance of Statutory Registers & Records
- Health-Check to evaluate accuracy of past compliances & records maintained
- Representations Before NCLT/MCA/ROC
- Business Advisory on Corporate Law issues

3

## Human Resource Regulations

- Health Check & Assessment of Compliances under various Labour Laws
- Employee Stock Option Plan & Employee Stock Purchase Plan
- Employee Transition under MnA transactions
- General Business Advisory under various Labour Laws

# Legal & Regulatory Services

4

## Transaction Documentation

Drafting & Review of various business agreements :

- Joint-Venture Agreement
- Business Transfer Agreement
- Shareholders' Agreement
- Employment Agreement
- Vendor/Third Party Consulting Agreement
- Technical Know-How/Royalty Agreement

5

## Exchange Control Regulations

- Advisory, Approvals, Clarifications
- Health Check on FEMA/FDI Policy Compliances
- Support in regularization/compliance, compounding/ show-cause notices

6

## SEBI Regulations

- Advisory & Compliances under SEBI Listing Regulations
- Independent Directors Familiarization Programme
- Advisory & Compliances under SEBI Insider Trading Regulations
- Advisory & Compliances under SEBI Share Based Employee Benefits Regulations

# Legal & Regulatory Services

## General Business Advisory Services

Retail and  
Consumer

Education

Information  
Technology/  
Telecommunications

Entertainment &  
Media

Automotive

Food & Beverages

E-Commerce

Hospitality

Pharmaceuticals

Real Estate

Financial Services

Energy



# Our Team



# Amit Singhal, Partner – Direct Tax



## Areas of Expertise:

- International Tax
- Direct Tax

## Educational & Professional Qualification:

- B Com (H)
- ACA
- M.COM

- Amit has 17 years of professional experience, having spent approx. 10 years in PwC in the direct tax domain and over 2 years in BDO as a Partner – Tax & Regulatory Services
- He has wide experience in dealing with international tax, withholding tax, domestic tax etc.
- He has been involved in handling big clients and representing multinationals before the tax authorities. He has also handled litigation for top companies at the level of the Commissioner (Appeals) and Dispute Resolution Panel
- Amit's experience includes handling complicated compliance assignments, advising on international tax issues (such as permanent establishment, characterization of income arising to foreign corporate doing business in India, etc.), undertaking tax due diligence assignments, advising on complex tax reorganizations etc.
- Amit also analyses annual changes to the fiscal policy of the Government of India and represent before various Statutory Boards for advocacy matters

# Harish Balhara, Partner – Indirect Tax



## Areas of Expertise:

- Indirect Direct Tax

## Educational & Professional Qualification:

- BA
- LLB

- Harish has more than 10 years of experience in advising clients in all areas of indirect tax and regulatory matters and was earlier associated with EY and PwC. Before joining the Firm, he was Associate Director with KPMG India
- Harish has assisted various clients in diverse sectors on GST impact assessment on processes, supply chain and IT systems. The assistance include pricing related analysis, developing ‘what-if’, anti-profiteering analysis, IT configuration from GST perspective
- Harish has guided and assisted various multinational companies in relation to the audit conducted by Customs, Excise, Service tax and VAT authorities
- Harish has assisted various clients in inbound investments, locational study of incentives, free trade zones from Trade and GST perspective

# Gurminder S Sohal, Partner – Accounting & Audit



## Areas of Expertise:

- Assurance
- IFRS

## Educational & Professional Qualification:

- B Com
- FCA
- Diploma in IFRS (ACCA UK)

- Gurminder has 12 years of professional experience. Prior to associating with Firm, he has worked with PwC, KPMG, Deloitte and BDO in Audit and Advisory division
- In his experience, he has led audit engagements including global assignments across a range of industries like Real Estate, Shared Service Centers, Automobiles, FMCG, Retail, Textile, Health Care etc.
- His experience primarily includes:
  - Statutory audit, Limited Reviews and Tax audit of listed/unlisted companies
  - ICOFR, JSOX, control and risk assessment
  - US GAAP Audit of major financial shared service center in India, catering to 30 countries worldwide
  - Group reporting in IFRS/ USGAAP
  - Providing assistance for preparation of Consolidated Financial Statements
  - Process outsourcing



# Varun Singhal, Partner – Risk Assurance Services



## Areas of Expertise:

- Internal Audit
- Risk Advisory
- Fraud Investigation

## Educational & Professional Qualification:

- FCA
- Grad CWA
- DISA
- CFE
- CIA

- Varun has extensive industry experience of over 16 years in Internal audits, Risk advisory, servicing listed and multi-national clients in various industries.
- Headed the Internal audit & Risk Management for Lava International (Mobile manufacturing Company)
- Served HCL Technologies as Senior Manager in Internal audit
- Headed Internal Controls department in Cadbury India
- Served ACC (Cement manufacturing) as Chief Manager - Internal audit
- Started career with Ernst & Young (EY) Assurance Department.

# Sandhya Tanwar, Partner – Legal & Regulatory Services



## Areas of Expertise:

- Corporate & Labour Law
- FEMA matters
- SEBI matters
- Secretarial Compliances

## Educational & Professional Qualification:

- B Com,
- Company Secretary,
- LLM,
- PGDBA (Finance)

- Sandhya Tanwar is a Post Graduate in Law, Member of the Institute of Company Secretaries of India and Post Graduate Diploma holder in Business Administration in the field of Finance
- She has more than 12 years of experience and was earlier associated with PricewaterhouseCoopers Private Limited (PwC) and SPA Merchant Bankers Limited
- Her focus areas of practice includes corporate secretarial services, advisory pertaining to Corporate Law, SEBI Laws, Labour & Industrial Laws and Exchange Control Regulations, Transaction Documentation, Mergers & Amalgamations & appearances before various government authorities
- She has extensive experience in the sectors like Automotive, Energy, Retail, Trade, Information technology, Manufacturing, Financial Services, FMCG, Real Estate

KEY CLIENTELE



# Key Clientele



**Siemens India**



**Navigator Visa Global Limited**



**Karcher India**



**Camions Logistics**



**SKS Welding Systems**



**Addverb Technologies**



**Bio-Rad Laboratories**



# Key Clientele



Archetype Agency



Innisfree India



FIL India



Bata India



Ozone Overseas



Lens Bazaar



Channel Play India



Anzo Controls



George Institute



NCML group

**Thank  
You**

