## **PROFILE**

<u>INTRODUCTION</u>: - KPS Tax Consultants (associate of law firm 'KPS LEGAL') - is a professional Consultancy firm providing expertise consultancy in Indirect Taxation and representing clients before any government authorities on *PAN-INDIA* basis.

<u>Our Expertise</u> - consultancy services in *Indirect Taxation* and related matters as follows:-

- Customs (SVB, Import, Export, Valuation, Drawback, EPCG, Project Import, and CHA Licence, DRI cases),
- Central Excise.
- Service Tax,
- CESTAT (Customs, Excise, Service Tax Appellate Tribunal),
- Settlement Commission (Customs, Central Excise and Service Tax)
- > DGFT,

## We Provide:-

- Legal Opinion
- Audit, Doing system compliance check
- Drafting of applications & representations
- Preparing replies to notices
- Appearance before Designated Authorities, Settlement Commissions, Appellate Tribunals, High Courts, Supreme Court
- conducting workshops, seminars & training for industries as well as academic institutions

<u>Our Strength</u>: We are associates of an elite law firm - **KPS LEGAL** consisting of former officers from Customs, Central Excise, Service Tax and DGFT having grass root level working experience in those departments. alongwith legal and professional experience in Hon'ble CESTAT (Customs, Excise, Service Tax Appellate Tribunal, Mumbai) and Hon'ble Settlement Commission, Mumbai gives us

a business-oriented approach to optimize the benefits for our clients and find innovative solutions for their problems.

**KPS LEGAL** is a team of qualified and experienced professionals with a proven track record serving a broad spectrum of clients - MNCs, Indian Corporates, Global Trading Organisations.

## ExpertiseTeam :-

- I. M. Dwivedi, MSc., M.A., LL.B. [Advocate]: Mr. Dwivedi having 38 years of his diverse and rich experience as a Tax Administrator with Government of India, is a qualified Advocate. During his long span of Government Service, apart from his executive functions, he has acted as a Member / Vice-Chairman of Hon'ble Settlement Commission, Mumbai. He has given his applaudable contribution, as a Chief Commissioner of Customs, Central Excise & Service Tax Mumbai, Vadodara to the Government of India in forming various taxation policies. After retirement from the post of Vice Chairman Settlement Commission, he, being a qualified advocate has also appeared and argued on behalf of Government of India as well as private clients before Customs, Excise & Service Tax Appellate Tribunal and Settlement Commission.
- II. <u>Sanjay Kalra, M.Com., LL.B. [Advocate]</u>:- After serving the Government of India for about 25 years, Sh. Sanjay Kalra, Advocate took voluntary retirement from Mumbai Customs and started practicing advocacy / consultancy in field of Customs, Excise and Service Tax. During his service tenure of 21 years with Mumbai Customs, he has gained vast ground level working experience in various departments of Customs like Assessment, inspection, classification, Intelligence departments, Adjudication etc. He had represented Government for period of 4 years in hundreds of cases before Hon'ble Customs, Excise, Service Tax Appellate Tribunal, Mumbai (CESTAT). He is a regular faculty in NACEN [National Academy of Customs, Excise and Narcotics] imparting on job training to Officers of Customs

and Central Excise departments. He has successfully represented hundreds of clients before various Government Authorities and CESTAT.

- III. <u>Ashwani Kumar Prabhakar, B.Sc., LL.M. [Advocate]</u>:- Sh. Prabhakar is a qualified Advocate who took VRS from Customs, Mumbai after gaining about 25 years working experience at ground level. During his service tenure, he has shown his caliber in various sections of the Customs like Intelligence, Adjudication, Classification etc. He has been a well known JDR (Junior Departmental Representative) [Department's Advocate] in CESTAT, Mumbai who has successfully argued hundreds of cases before CESTAT.
- IV. Other team members: KPS Tax Consultants is further strengthened by well experienced and highly qualified team members like Sh. R. T. Golani [Former Deputy Commissioner of Customs & Central Excise], Sh. P.S. Sastry, [Former Assistant Commissioner of Central Excise], Sh. S. Choudhary [Former Appraising Officer of Customs], and other supporting staff members.

Clientele:- Some of our esteemed clients are :-

- 1. L'Oreal India Private Limited
- 2. Rama Group of Companies / Petrochemicals
- 3. GAS Jeans
- 4. Diesel Fashion India Reliance Private Ltd, Gujarat [A Division of Reliance];
- 5. Gini & Johny Apparels
- 6. Lloyd Insulation Steel Ltd, Mumbai
- 7. Akorn India Pvt Ltd., Gurgaon
- 8. U.P. Twiga Glass fibre Ltd., Delhi.
- 9. Rheochem India Pvt. Ltd., Mumbai
- 10. Hanning Motors India Pvt. Ltd., Vadodara;
- 11. Brother International (India) Pvt. Ltd., Mumbai;
- 12. FYEE (India) Pvt. Ltd., Mumbai;
- 13. Sojitz India Pvt. Ltd., Mumbai,
- 14. Alcomax Springs Pvt. Ltd., Pune

Website :- www.kpslegals.com