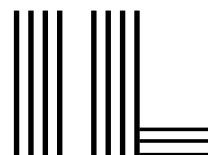




Our approach is that of a partner,  
not a service provider



**IL Advisors**

GST, Customs, Foreign Trade Policy



## ABOUT IURIS LEGAL

Your Tax & Foreign Trade Policy Advisors

Iuris Legal, has been established by Chartered Accountant Saurabh Singhal and Advocate Rajini Gupta in Delhi/ NCR with a vision to create a benchmark in quality professional services in Indirect Taxation in India. In addition to the usual consulting, audits, compliance support, and representation services under indirect taxes, firm has added Civil Law practise and Import Licensing practise to its service kitty.

Our service areas have been exclusively in the field of Indirect Tax in India i.e. Central Excise, Service Tax, Customs, Value Added Tax, Central Sales Tax, SEZ Law, STPI Law, Foreign Trade Policy, etc. Having possessed vast experience in the domain, we believe our service offering in upcoming Goods and Service Tax (GST) would be unmatched.

## SAURABH SINGHAL

Founder | Advocate | C.A.

Qualified in 2011 and founder member of the firm. He has 9+ Years of experience in Indirect Taxes.

His journey consists of 5 years work experience with Lakshmikumaran & Sridharan (L&S). He has also worked for 2 years as knowledge partner with Goods and Services Tax Network Company (GSTN) for developing IT Infrastructure for GST. Right before starting practise, he worked as an Associate Director for 2 years with one of the big four consulting firm Ernst & Young (EY).

He is an empanelled National Indirect Tax Faculty with Institute of Chartered Accountants of India (ICAI). Has been author of various articles and is regular speaker in GST seminars for various organizations and before various industry forums.

He has vast experience of appearances/ representation before various forums including Appellate Tribunals under various statutes such as Service Tax Law, VAT Law, CST Law and other allied laws. He has successfully argued various matters before VAT Tribunals in the State of Haryana, Uttar Pradesh, Uttarakhand, etc.

[saurabh@iurislegal.in](mailto:saurabh@iurislegal.in)

**FOUNDER**

We are a 360-degree solution provider for your taxation issues



# WHY IURIS

## ► **Commitment :**

When we say we will do something, consider it done.

## ► **Experienced Staff:**

With founders belonging to Big4 background having rich experience in pioneer law firms and hands on work ex at Tax Technology firms such as Infosys and GSTN, be assured of best services at par with leading consulting firms.

## ► **Single Window Services :**

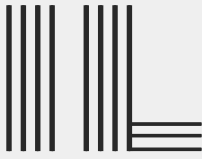
A unique combination of qualified professionals enables us to provide dedicated services across the entire spectrum of consultancy, regulatory and litigation support services.

## ► **Personalized Attention :**

Our commitment is to provide dedicated and result oriented solutions of the highest quality to our clients to help them achieve their goals. We offer our clients a high level of partner involvement and personalised attention of a dedicated team of professionals with right mix of experience and expertise.

We are a 360-degree solution provider for your taxation issues

# SERVICES



## GST & CUSTOMS

- ADVISORY SUPPORT
- GST AUDIT SUPPORT & CERTIFICATION
- REPRESENTATION SERVICES  
LITIGATION SUPPORT
- TRAINING
- COMPLIANCE SUPPORT/ GST RETURNS

## FTP & SEZ

- SEIS  
(SERVICE EXPORT FROM INDIA SCHEME)
- MEIS  
(MERCHANDISE EXPORT FROM INDIA SCHEME)
- SVB VALUATION
- APR, MPR, SOFTEX COMPLIANCE  
EPCG, DUTY DRAWBACK, ADVANCE AUTHORIZATIONS
- SEZ, STPI DEBONDING

## CIVIL MATTERS

- FAMILY LAW
- CONSUMER LAW
- SUCCESSION/ INHERITANCE LAW
- NEGOTIABLE INSTRUMENTS/ CHEQUE BOUNCE MATTERS
- TENANCY/ PROPERTY DISPUTES



Our objective is to provide the best solution, even if it means going beyond the defined scope of work



- Audit of Financial Statement under the Companies Act
- Internal Audit Services
- Internal Financial Controls Audit
- Financial Statements Attestation

### CORPORATE LAW AND SECRETARIAL

- Company Formations
- Company Law Compliance Services
- Advising on the matters relating to FEMA, SEBI Regulations, Companies Act, and other corporate laws
- Obtaining FIPB/RBI permissions, approvals from various statutory authorities including ROC / RD/ MCA / SEBI/ Stock Exchanges etc.
- Diligence Report for Banks, Search Reports/ Certification of documents relating to charges
- Filing of Petition and Applications with various Regulatory Authorities
- XBRL Development and Filing
- Corporate Restructuring Services

### COST AUDIT AND COMPLIANCE REPORT

- Cost Audit to ascertain the accuracy of the cost accounting records
- Maintenance of Cost Records in terms of Companies (Cost Records and Audit) Rules, 2014
- Internal Audit, Operational Audit and Management Audit as per the specific needs of the management
- Cost Study and Analysis in respect of a brand, product, pack, customer, channel, region etc.
- Stock valuation as per the prescribed methods and regulations under the CAS-4
- Transfer pricing CAS-4 Certificate for captive consumption
- XBRL filing of Cost Audit Report
- Budgeting and MIS
- Management Consultancy Services

### DIRECT TAXES

- Corporate Advisory Services
- Designing Entry strategy from a tax and regulatory perspective
- Tax planning for corporate restructuring, amalgamation, demerger, slump sale, divestures and other major corporate moves.
- Tax planning strategies for profit and dividend repatriation.
- Legal opinion on Direct Tax Law and Procedures.
- Advising on withholding tax obligations on payments.
- Advice on corrective measures required under different Direct Tax statutes.
- Representation Services
- Transfer Pricing
- Transfer pricing Planning
- Documentation
- Transfer Pricing Study Report
- Litigation Support
- Advice on all relevant matters
- Tax Compliance and Certification Services
- Tax Audits as per the provisions of the Indian Income tax Laws
- Preparation and Review of corporate tax returns to ensure compliances with the Income Tax Act, 1961.
- Payment of Tax on Employment
- Monthly compiling of TDS from client records, timely deposit of taxes, filing of Quarterly E-TDS returns & issuance of Annual Certificated to Vendors. etc.
- Help during tax audit by revenue authorities
- Expats Return Filing and assessment





## TEAM



**SAURABH SINGHAL**  
Founder | Advocate | CA



**RAJNISH KUMAR VERMA**  
Principal Advisor | Advocate



**RAJNI GUPTA**  
Principal Advisor | Advocate



**VIKAS BHUSHAN**  
Director | Chartered Accountant



**NANDHINEE ELANCHEZHIAN**  
Associate | Advocate



**SHUBHRA GUPTA**  
Executive | CA Final

Experienced. Friendly. Professional.

## OUR CLIENTELE



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