

INDIRECT TAX ADVISORY



Advisory Services



Strategic Consulting

Strategic consulting includes a comprehensive approach to tax registrations, precise fixation of tax rates, optimization of input tax credit, and the judicious claiming of tax exemptions, which contribute significantly to rationalizing the overall business cost



M&A Advisory

Thorough due diligence to assess compliance and risks related to GST obligations. Strategic guidance on transaction structuring to minimize tax implications and optimize overall tax positions with post-transaction support.



Review of Agreements

Review of agreements can ensure compliance with GST regulations, minimize the risk of disputes and penalties, optimize tax positions and foster clarity in contractual language.



Regular Updates

Delivering timely and concise GST updates in an easily understandable language.



On Call Advisory

Providing expert guidance and support as needed, through phone, email, or video conferencing.



Litigation Services



Litigation Support

Proactive assistance in departmental actions including audits, investigations, assessments, search and seizure operations. This involves the meticulous preparation of responses, including letters, Show Cause Notices (SCNs), appeals, and other representations. Furthermore, the service extends to making appearances on behalf of clients, ensuring a comprehensive and strategic approach to navigating regulatory challenges.



Departmental Audit Assistance

The professional services entail the review of data and information destined for submission to the department. We also represent clients adeptly during departmental audits, navigating the intricacies of the audit process with proficiency.



Assurance Services



GST Health Checkup

Conducting a comprehensive review of sample purchases and sales transactions to ensure GST health and compliance. Verify the accuracy of declared turnover, taxes paid, refund claims, and input tax credits while ensuring adherence to legal requirements.



Due Diligence

Due diligence involves reviewing compliance with GST regulations, analyzing past and present GST returns, assessing liabilities and provisions, and identifying potential exposures and Tax risks.

Compliance Services



Compliance Assistance

Professional services offered encompasses a spectrum of activities, ranging from the filing of diverse returns such as GSTR-1, GSTR-3B, ITC04, GSTR-9, GSTR-9C, to the scrupulous review of clients' returns. Additionally, we also submit comprehensive management compliance dashboards, strategically derived after the meticulous review and finalization of returns.



Refunds Facilitation

Assistance in preparing, vetting and filing documents for efficient processing of GST refunds. End to end efficient handling of the refund process to recover excess taxes paid.



Other Value Added Services



Outsourcing of Indirect Tax Department

Effectively operate a client's whole indirect tax department using a comprehensive strategy. This includes overseeing compliance, offering strategic advisory support, handling departmental matters, and delivering regular, insightful reports to senior management.



Preparation of SOP

Developing bespoke Standard Operating Procedures (SOPs) focusing on indirect tax considerations, aiming to optimize processes and enhance overall operational efficiency.



Corporate Training

Curating a specialized training initiative, our services include the design of a tailored program targeting management at diverse levels, with a dedicated focus on GST intricacies. Offerings extend to both online and offline training options.



Tech Solutions


With support from in-house tech team, we can develop solutions like RPA's, real-time dashboards, Tax Liability Forecasting Report, Vendor Compliance Scorecard, Transaction Analysis by Region/Segment and Historical Trend Analysis.



ABOUT US

Singhi Group present across major cities in India, is a premiere services firm in assurance and advisory business. Over the eight decades, it has branched out its expertise to include comprehensive services in Assurance, Taxation, Shared Services and Outsourcing, ESG, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation and Forensic services. The group has over 40 partners and 750 people across India network and is also a member of Moore Global Network, a renowned accounting and advisory firm globally.



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