

TAX & REGULATORY SERVICES

Our experienced tax experts can assist in ensuring compliance while adding value. Our scope of direct and indirect tax services includes the following:

Domestic and International Tax Advisory

- Strategic tax planning
- Tax implications on the cross-border transactions, including place of effective management (POEM) analysis and permanent establishment (PE) analysis
- Tax treaty eligibility and base erosion and profit shifting (BEPS) measures
- Tax efficient fund-raising repatriation
- Regulatory approvals and registration

Transfer Pricing Services

- Design and planning including structuring related party arrangements to ensure compliance and efficiency
- Transfer pricing documentation support
- Tax efficient supply chain advisory
- Representation during audits and litigation support

Expatriate Related Services or Global Mobility Services

- Pre-arrival advisory & exit compliance services
- Tax compliance for expatriates including structuring compensation for maximising tax benefits
- Identifying the permanent establishment risk and addressing BEPS concerns for foreign companies
- Structuring Employee Stock Options (ESOPs) tax-efficiently for employers & employees, advisory on tax liabilities arising from ESOP issuances

Dispute Resolution Mechanism or Representation Services

- Drafting appeal documents and preparing case strategies
- Representing in appeals/petitions before the Commissioner of Income Tax (Appeals) and the Income Tax Appellate Tribunal, Central Board of Direct Taxes
- Coordination with legal counsel for high courts and the Supreme Court in complex tax litigation



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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