



# Firm Profile

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Gurugram INDIA

“The Iris Symbolises Knowledge, Wisdom & Learning.”

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## WHO WE ARE

20+ Services

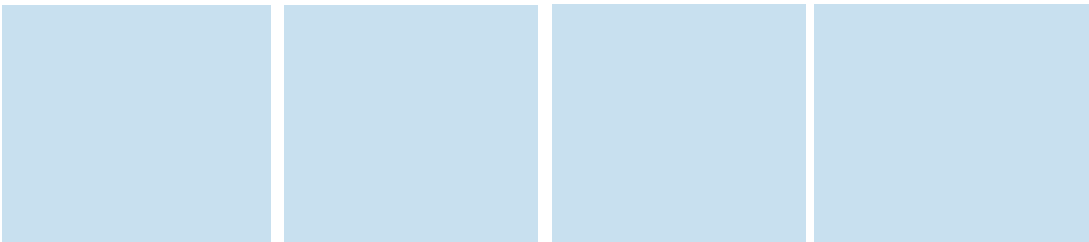
30+ Professional Team

2+ Branches

6+ Countries

At Nexiris, we blend the expertise of seasoned Chartered Accountants, Company Secretaries, former senior bureaucrats, and skilled professionals to provide tailored consulting services that address business's unique challenges. Nexiris provides smart industry insights, strategic expertise and a client-first approach to deliver comprehensive solutions across compliance, governance, business transformation and finance. We also provide cutting-edge AI solutions including the automation of business processes.

We are headquartered in Gurugram, Haryana with branch offices in major cities including Delhi-NCR and Mumbai.



# VISION & MISSION



## VISION

To be the trusted and innovative partner for businesses empowering them to navigate complexities and achieve sustainable growth.



## MISSION

We aspire to redefine corporate advisory by leveraging deep domain knowledge and cutting-edge technology to deliver comprehensive solutions with professionalism and precision to create enduring value for our clients.

# WHAT WE SERVE

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## CORE SERVICES

- India Entry Services & Cross Border Transactions
- Start-Ups
- Transaction Advisory
- Corporate Governance & Securities Laws (SEBI)
- FEMA & FDI

## NICHE SERVICES

- Government Policy & Regulatory
- WTO Anti-Dumping & Competition Law
- Human Resource Solution

## OTHER SERVICES

- Direct Taxation
- International Taxation
- GST Customs
- Corporate Finance & Virtual CFO



## ***GOVERNMENT POLICY & REGULATORY***

- Strategic advice and assistance on complex Government policies and regulatory matters
- Obtaining various licenses and Permits
- Representation before various Ministries and Authorities

## ***WTO, ANTI-DUMPING & COMPETITION LAW***

- Strategic Trade Remedies Guidance
- Expertise in DGFT Licensing & Incentives
- Anti-Dumping & Anti Subsidies Defence & Strategy
- Countervailing Measures Support
- Skilled Representation in forums like CESTAT
- Efficient Competition Law Advisory & Representation

## ***HUMAN RESOURCE SOLUTIONS***

- End-to-end placement and recruitment services across all levels.
- Expert payroll management and staffing solutions
- Corporate training programs for improving productivity & Fostering personal growth.
- Upskilling in AI and emerging tech.
- Language Proficiency to enhance Cross-cultural communication

# OTHER SERVICES



## ***DIRECT TAXATION***

- Tax Planning & Compliance
- Tax Litigation Assessments and Appeals
- Representing in search and survey cases.
- Obtaining advance rulings from AAR
- Opinions & Due Diligence
- Obtaining lower deduction and other certifications

## ***INTERNATIONAL TAXATION***

- Advisory and Structuring of Cross border transactions.
- Transfer Pricing Study & Report
- Interpretation of DTAA & Certifications
- Representation and litigation services

## ***GST & CUSTOMS***

- Transaction Planning, Vetting and preventive Audits
- Compliance Services
- Advisory Representation and Litigation
- Obtaining Refunds, Rebates, and incentives

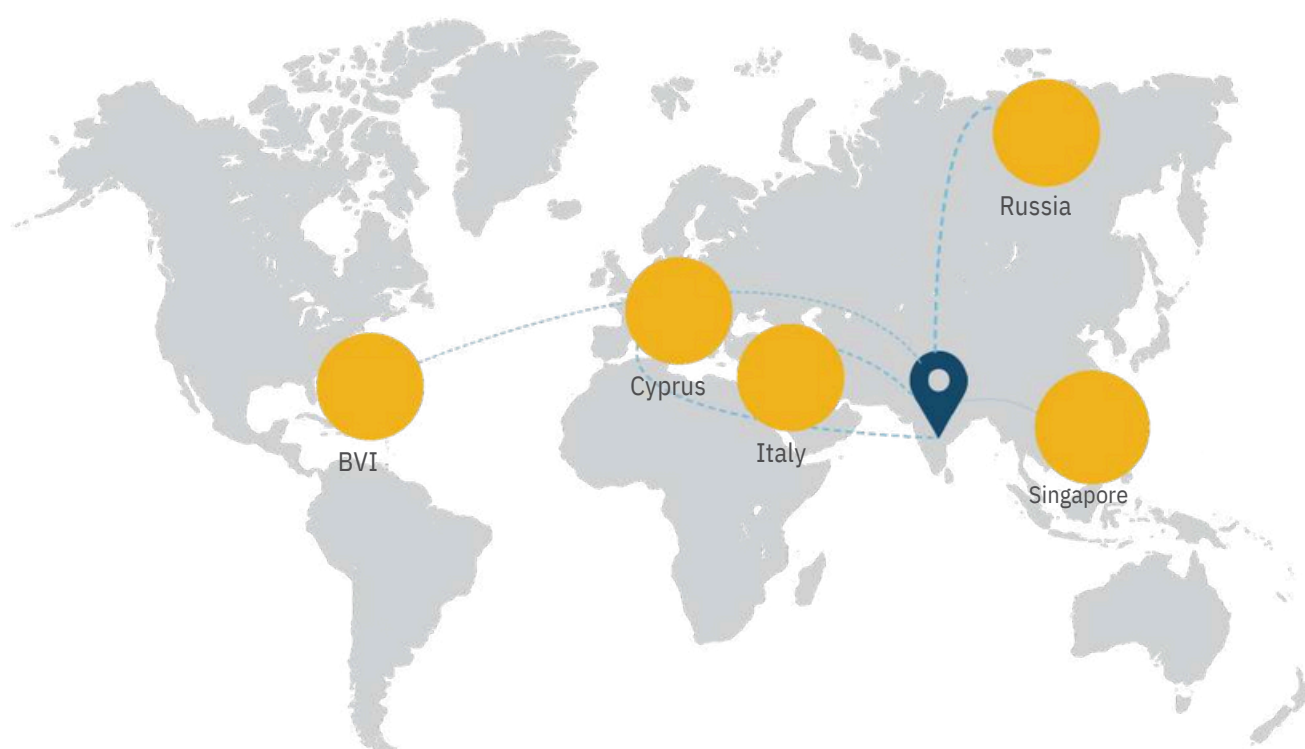
## ***CORPORATE FINANCE & VIRTUAL CFO***

- Project Preparation, Feasibility Reports
- Team Loans and working capital limits
- Coordinating with Investors and Funding Agencies
- Debt and Capital Restructuring



# GLOBAL COLLABORATION

Nexiris extends its expertise to offshore destinations catering to companies in Cyprus, Greece, Italy, Russia, Singapore & British Virgin Islands . We specialize in providing India entry services to foreign entities seeking to establish operations in India and consultancy to Indian companies seeking to establish a presence in the offshore destinations. Our comprehensive services encompass transaction structuring, taxation, valuation, compliance and due diligence. We have representative offices in the aforesaid destinations to assist in establishing a strong foothold in new markets and navigating the complexities of international business.



## GLOBAL EXPANSION

We enable Seamless expansion of business operations into new international markets with our expert consultancy services tailored to specific needs of the client

## STRATEGIC ADVISORY

We provide strategic insights and guidance to navigate complex tax regulations, valuation methodologies, and due diligence procedures, ensuring compliance and minimizing risks

## ENHANCED OPPORTUNITIES

We enable clients to Unlock new growth opportunities and access untapped markets by leveraging our in-depth knowledge and experience in international business landscapes

## TAILORED SOLUTIONS

We provide customized solutions aligned with the clients unique business objectives, ensuring that our consultancy services meet their specific requirements effectively



# Management Team



**Praveen Dutt (FCA, LLB & International Tax Certified)**

Mr. Praveen Dutt, a distinguished expert with over 30 years of experience in direct taxation. Leading our firm's Direct Tax Practice, Mr. Dutt specializes in providing comprehensive advisory, compliance, and litigation services to prominent corporate entities. As a Chartered Accountant and International Taxation Certified professional, his strategic counsel covers both compliance and litigation realms, ensuring clients adherence to legal requirements. Proficient in navigating complex regulatory frameworks including FEMA, FDI, PMLA, Benami Act, and Competition Law, he safeguards clients interests while fostering compliance. Notably recognized by the IICA as an Independent Director on the Board of Listed Companies. Mr. Dutt demonstrates his commitment to governance excellence. With a proven track record of delivering successful outcomes through adept drafting of legal documents, appeals, and representations, Mr. Dutt stands as a reliable and esteemed figure in the field of direct taxation. Praveen: Illuminating Paths to Wellness - Certified Holistic Mind Healer, Consciousness Coach, (accredited by the GHSC UK) and Nature- Loving Fitness Enthusiast, Fostering Empathy and Empowerment in Every Journey.

Mr. Pawan Kumar Agarwal is a distinguished Company Secretary and Law professional with over 28 years of unparalleled expertise. His proficiency spans Secretarial Affairs, Corporate Restructuring, Mergers & Acquisitions, Fund Sourcing, IPO Management, and Legal/ Commercial Documentation. Renowned for his strategic acumen in transaction structuring he also excels in drafting and vetting of legal contracts and documents. With exceptional understanding of the subject and drafting skills, he has consistently demonstrated his ability by navigating more than 40 M&A transactions. He also has effective and robust relations with government departments including Banks, Financial Institutions and with regulatory authorities like Regional Directors, Ministry of Corporate Affairs, Reserve Bank of India, Securities and Exchange Board of India and Stock Exchanges. His extensive experience and insightful strategies make him an invaluable advisor, adept at navigating and resolving the complexities of the corporate and financial landscape.



**Mr. Pawan Kumar Agarwal  
(CS -LLB)**





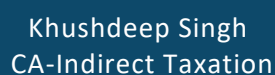
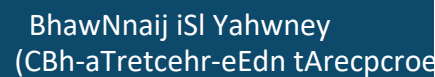
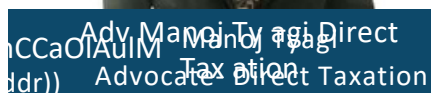
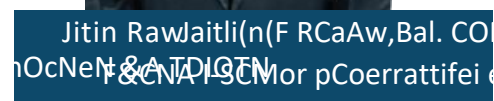
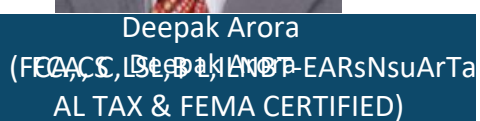
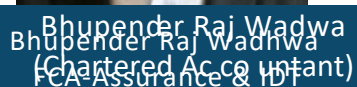
**Mr. J. B. Mohapatra  
(Ex-IRS)**

Mr. J. B. Mohapatra (EX-IRS): A Maestro of Policy and Administration with over three decades of distinguished service at the highest echelons of the Government of India. With a distinguished tenure as the former Chairman of the Central Board of Direct Taxes and Ex-Financial Advisor to the Principal Scientific Advisor, his proficiency extends across multiple ministries, encompassing New and Renewable Energy, Earth Sciences, Electronics and Information Technology, Science and Technology, and Biotechnology. Throughout his illustrious career, he has played a pivotal role in shaping significant policies and leading critical investigations, notably serving as the Ex-Joint Secretary of the Judges Enquiry Committee, leaving an enduring impact on governance. Beyond his bureaucratic tenure, Mr. Mohapatra continues to influence the tax landscape as a prolific writer on Taxindiaonline.com, offering insightful perspectives on policy and regulatory matters. His counsel is sought-after for navigating complex policy and regulatory landscapes, as well as addressing intricate direct tax issues. With a wealth of experience and a dedication to excellence, Mr. Mohapatra remains a beacon of expertise and guidance in the realm of policy-making and taxation.

Dr. Neeraj Varshney, a former IRS officer with over three decades of experience spanning governmental policymaking and industry advocacy has made indelible contributions to the realm of international trade. His tenure in senior roles within the Department of Commerce, Directorate General of Trade Remedies, and Director General of Foreign Trade underscores his adeptness at facilitating seamless trade operations and resolving disputes with finesse. As CEO of EEPC India, he exhibited remarkable leadership, leveraging his expertise to drive organizational growth. His stint leading Ernest & Young's International Trade Law practice further honed his understanding of legal frameworks, enabling him to guide clients through intricate trade issues with clarity and precision. Notably, his seminal work on "Anti-dumping measures under the WTO regime" highlights his thought leadership and depth of knowledge. With expertise in DGFT licenses, incentives, and trade remedies, he adeptly serves diverse clientele, encompassing domestic industry, exporters, importers, and user industries. His comprehensive support extends to Anti-dumping, Anti-subsidies, and countervailing measures. He offers strategic counsel on FTAs and CECAs, advocating for clients before CESTAT and Higher Courts. Renowned for client satisfaction and excellence, he skilfully navigates international trade complexities, fostering stakeholder success in a dynamic global market.



**Dr. Neeraj Varshney  
(EX-IRS & LLB)**





Ms.Surupa  
French Desk



Andreas Harpas  
EU Desk



Ms.Jolin  
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