

## **PROFILE**

**KPS Legal** is a **Law Firm / Consultancy firm**, engaged in diversified law practice with particular emphasis on Indirect taxation and Banking & Finance. We provide all legal services, consultation, documentation and representation before various Courts of Law, Judicial / Quasi-Judicial Authorities for Corporate & MNC, Banking & Financial Institutions, Importers, Exporters, Manufacturers, Service Providers including Logistics / Shipping Agents / CFS / CHA, **on PAN-INDIA basis**.

KPS Legal provides legal aid for arguing and presenting litigation cases before the various Courts of law and Judicial / Quasi-Judicial Authorities on any issue of Customs, GST, Banking & Finance, Company Law, Debt Recovery, AEO, SVB, Refunds, CHA, DGFT, FEMA, DRI, PMLA, Legal Drafting etc. The vast experience of the personnel associated with us helps us to solve clients' complex issues more efficiently.

### **Expertise :-**

<b>Litigation</b>	Lower Adjudication Authority, Commissioner (Appeals), CESTAT, DRT, CMM Court, High Court, Settlement Commission, Supreme Court.
<b>Consultancy</b>	Customs, GST, SVB, AEO, Refund, Drawback, Classification, Valuation issues, CHA (CB), Banking & Finance, Debt Recovery matters etc. and representing before DRI, DGCEI, FEMA, DGFT, Banking, Company Incorporation, ROC, CLB, DRT.
<b>Bail</b>	Bail in indirect taxation matters
<b>Legal Drafting Opinion</b>	Drafting of any legal document like Agreements / MOU, Deeds., Loan/ Security trustee agreements, Deeds of Guarantee, Mortgage Deeds, Hypothecation Deeds, Escrow Agreements, International Agreement / Contract, "Legal Opinion" on any query / doubts on taxation

<b>Legal Notices</b>	Issuing Legal Notices to business Buyers / Debtors /Parties for Debt Recovery etc
<b>Seminars / Training :</b>	Conducting Workshops, Seminars & Training for industries as well as academic Institutions

**Our Strength** : KPS Legal is strengthened by the following well experienced and highly qualified former Senior Officers having 20 to 35 years of working experience in various Government Departments viz Customs, GST, DRI, Enforcement Directorate, CESTAT, Settlement Commission, Nationalised Banks. Thus, possessing expertise knowledge of law, along with the vast practical experience, is our core competency.

<b>Sl. No</b>	<b>Team Member of KPS Legal</b>	<b>Designation of Former Experience</b>	<b>Experience of Government Department</b>
1.	<b>M. Dwivedi</b> (Advocate)	Chief Commissioner AND Vice-Chairman / Member	Customs, Central Excise & Service Tax AND Settlement Commission, DRI
2.	<b>Sanjay Kalra</b> (Advocate)	Deptt Council AND Appraiser	CESTAT, Customs, Banking
3.	<b>Ashwani Prabhakar</b> (Advocate)	Deptt Council AND Superintendent	CESTAT, Customs, Excise & Service Tax, Banking
4.	<b>Venugopal B.</b> (Advocate)	Assistant Commissioner	Customs, Excise & Service Tax

5.	<b>D. R. Singh</b> (Consultant)	Additional Commissioner	Customs, Excise & Service Tax
6.	<b>R.T. Golani</b> (Consultant)	Dy. Commissioner	Customs, Excise & Service Tax
7.	<b>Bimal Kumar Dixit</b> (Consultant)	Appraiser	Customs, Excise & Service Tax
8.	<b>S.R. Chaudhury</b> (Consultant)	Appraiser	Customs, Excise & Service Tax
9.	<b>S. D. Deshpande</b> (CE & Govt. Valuer)	Chartered Engineer	CE on Customs Panel
10.	<b>C. P. Pandey</b> (Chartered Accountant)	Chartered Accountant	Banking

**Clientele:** - Some of our esteemed clients are :-

Sl.	Industry	Name of Client
1	<b>Aviation</b>	Decore Exxoils Pvt Ltd. (DB Air)
2	<b>FMCG</b>	L'Oreal, D'décor Home fabrics, Gas Jeans, Diesel Fashion
3	<b>Electronics</b>	Asus Computer, Intex Mobiles
4	<b>Consumer Goods</b>	Hettich Modular Kitchens, Uniplas International EST, Dubai
5	<b>Healthcare / Pharma</b>	Clariant India Ltd., Sanofi Pasteur Pvt. Ltd., Herballife Products, Aarti Drug Ltd. Alkem Lab Ltd., Nobel Hygiene Ltd.

6	<b>Chemicals</b>	Dow Chemicals Ltd., Omya India Pvt. Ltd., Rohm & HaasTorrecid India, Vap Chem, Panama Petrochemicals Ltd. Paxchem Ltd.
7	<b>Automotive</b>	Warrade Automation Ltd.
8	<b>Shipping &amp; Logistics</b>	J N Baxi, Hede Ferrominas Pvt. Ltd., Swire group, Bhambani Shipping, Bhavani Shipping, DHL Express.
9	<b>Govt. / Public Sector</b>	BPT (MbPT)
10	<b>Fabric &amp; Yarn</b>	Everflow Petrofils Ltd , Ayush Texline Ltd. , Starchem, Sansar Texturiser Ltd.,
11	<b>Engineering &amp; Manufacturing Infrastructure</b>	NRB Bearings Ltd., Harison Steel Ltd., Rothe Erde India Pvt., Ltd., Bekaert Industries Ltd., Bridgestone Tyres Ltd. Schindler, Lloyd Insulations, Nevatia Steel & Alloy, Zenith Inudtrial Rubber, Supreme Industried Ltd., Bhushan Steel Ltd., Polmann India Ltd, SKM Steels Ltd.,
12	<b>Constructions supplies</b>	U.P. Twiga Fibreglass Ltd.
13	<b>Real Estate</b>	Landmark Constructions
14	<b>Agriculture</b>	Richfield Fertilizers Pvt. Ltd., Agrimas Chemical Ltd., Dow Agrosience Ltd., GSP Crop Science Pvt. Ltd.,
15	<b>BPO</b>	Spanco BPO Services Ltd.,

**Contact us :**

Phone : (022) 22700705 / 706

Email : [info@kpslegals.com](mailto:info@kpslegals.com)

Website : [www.kpslegals.com](http://www.kpslegals.com)