

KPS LEGAL PROFILE



KPS Legal is a professionally managed and result oriented law firm providing holistic legal services / consultancy in varied branches of law at pan India and globally.

We at *KPS Legal* support our clientele in succeeding, advancing and flourishing in ever evolving regulatory and business standards. We guide our clients to embrace the changes and safeguard their interests in achieving their organizational goals.

The whole team of *KPS Legal* provides a multidisciplinary workforce, having global exposure with in-depth knowledge of multitude variants of law. One part of our team comprises of members hailing from the top bureaucratic government offices with experience of more than 35 years in working with and dealing across various regulatory and compliance departments in India, and another part of our team includes young and dynamic advocates with specializations & expertise in different fields/subjects of laws. The vast experience of the personnel associated with us helps us to solve clients' complex issues more efficiently with intense research.

KPS Legal with its presence of more than a decade in giving legal services in Indian as well as global markets, have built a reputation for its expertise, specialized solutions and the ability to think ahead. We find the most relevant and highly tailored solutions for our clients' composite legal challenges at national and international level coupled with qualitative, business-critical legal advice.

We provide novel & extraordinary solutions and resolutions through diversified law practice with particular emphasis on EXIM, GST, Indirect Taxation, Corporate & Commercial Laws, Competition & Anti-trust Laws, Banking & Finance, Civil & Criminal matters, RERA, Dispute Resolution through Mediation & Arbitration, Regulatory Litigations, etc.

Expertise: - We provide all legal services, consultation, documentation and representation before various Courts of Law, Judicial / Quasi-Judicial Authorities, Executive & Administrative Authorities, for Corporates & MNCs, Banking & Financial Institutions, Importers, Exporters, Manufacturers, Service Providers including Logistics / Shipping Agents, Freight Forwarders, CFS, CHA (CB) etc., both on PAN-INDIA and globally.

KPS Legal Areas of Expertise: -

<p><u>Litigation/Representation:</u></p>	<p><u>Judicial & Quasi-Judicial Authorities at all levels:</u> Adjudicatory Authorities, Commissioner (Appeals), Settlement Commission, Regulatory Tribunals & Appellate Tribunals. CESTAT, District Courts, High Courts, Supreme Court, Domestic and International Arbitral Forums</p>
<p><u>Consultancy:</u></p>	<p><u>EXIM:</u> Customs, SVB, SIIB, AEO, Refund, Drawback, Classification, Valuation issues, CB (CHA), DRI, DGCEI, FEMA, DGFT etc. <u>Indirect Taxes: GST</u> <u>Banking & Finance:</u> Debt Recovery matters etc., Company Incorporation, ROC, NCLT, NCLAT, DRT, DRAT. All Corporate Matters & Commercial Disputes Civil, Criminal & Family Matters</p>
<p><u>Practice Areas:</u></p>	<ul style="list-style-type: none"> • Customs & GST • Direct & Indirect Taxes • Banking & Finance, Securities/Capital Markets, Financial Services etc. • Competition / Antitrust etc. • Compliance & Investigation / White-Collar Crimes • Intellectual Property – Patents, Copyrights, Trademark, Trade Secrets etc. • Information Technology, Data Privacy & Protection • Dispute Resolution – Arbitration, Mediation etc. • Restructuring & Insolvency • Start-Ups & Emerging Companies • Civil Matters • Criminal: Bails & Anticipatory Bails, Quashing FIRs etc. • Family Matters: Domestic Violence, Dowry Disputes etc. • Property Laws, RERA, Co-operative Societies etc.
<p><u>Legal Drafting/ Legal Opinion:</u></p>	<p><u>Drafting of all legal documents:</u> Agreements / MOU, Deeds, Loan/Security trustee agreements, Deeds of Guarantee, Mortgage Deeds, Hypothecation Deeds, Escrow Agreements, International Agreements / Contract, International Settlement agreements, "Legal Opinion" on any query / doubts on taxation, classification, misdeclaration etc.</p>
<p><u>Legal Notices:</u></p>	<p>Issuing/ Replying Legal Notices, Rejoinders to Legal Notices etc..</p>
<p><u>Seminars/ Training:</u></p>	<p>Conducting Workshops, Seminars & Training for industries as well as academic Institutions, providing internships, externships etc.</p>

KPS Legal Strength:

KPS Legal is strengthened by a team of Mentors who are well experienced and highly qualified former Senior Government Officers having 20 to 35 years of working experience in various Government Departments viz Customs, GST, DRI, Enforcement Directorate, CESTAT, Settlement Commission, Nationalized Banks etc. Thus, possessing expertise & knowledge of law, along with the vast practical experience, is our core competency.

Sl. No.	Team Member of KPS Legal	Designation of Former Experience	Experience of Government Department
1.	Mr. M. Dwivedi (Advocate)	Chief Commissioner of Customs & Vice-Chairman of Settlement Commission	Customs, C. Ex. & Service Tax & Special Counsel (Government of India)
2.	Dr. Sanjay Kalra (Ph.D. in GST Law) (Advocate)	Appraising Officer of Customs	CESTAT, Customs, Banking
3.	Ashwani K. Prabhakar (Advocate)	Superintendent of Customs	CESTAT, Customs, Excise & Service Tax, Banking
4.	Arvind K. Singh (Advocate)	Additional Director – DRI & Deputy Director – Enforcement Directorate	DRI, ED & Special Counsel (Government of India)

Clientele: - Some of our esteemed clients: -

Sr. No.	Industry	Name of the Client
1.	Aviation	Decore Exxoils Pvt Ltd. (DB Air)
2.	FMCG	L'Oreal, D-MART (Avenue Supermarts Ltd.), D'décor Home fabrics, Brenntag Ingredients India Pvt. Ltd., Diesel Fashion, Gas Jeans
3.	Electronics	Asus Computer, Intex Mobiles
4.	Consumer Goods	Hettich Modular Kitchens, Uniplas International EST, Dubai
5.	Healthcare / Pharma	Clariant India Ltd., Sanofi Pasteur Pvt. Ltd., Herbal life Products, Aarti Drug Ltd. Alkem Lab Ltd., Nobel Hygiene Ltd.
6.	Chemicals	Dow Chemicals Ltd., Omya India Pvt. Ltd., Rohm & Haas Torrecid India, Vap Chem, Panama Petrochemicals Ltd. Paxchem Ltd.
7.	Automotive	Warrade Automation Ltd., A.K. Auto India
8.	Shipping & Logistics	J. M. Baxi, Hede Ferrominas Pvt. Ltd., Swire group, Bhambani Shipping, Bhavani Shipping, DHL Express.
9.	Govt. / Public Sector	BPT (MbPT)
10.	Fabric & Yarn	Everflow Petrofils Ltd, Ayush Texline Ltd., Starchem, Sansar Texturiser Ltd.
11.	Engineering & Manufacturing Infrastructure	NRB Bearings Ltd., Harison Steel Ltd., Rothe Erde India Pvt., Ltd., Bekaert Industries Ltd., Bridgestone Tyres Ltd. Schindler, Lloyd Insulations, Nevatia Steel & Alloy, Zenith Inudstrial Rubber, Supreme Industried Ltd., Bhushan Steel Ltd., Polmann India Ltd, SKM Steels Ltd.
12.	Constructions supplies	U.P. Twiga Fibreglass Ltd.
13.	Real Estate	Landmark Constructions
14.	Agriculture	Richfield Fertilizers Pvt. Ltd., Agrimas Chemical Ltd., Dow Agrosience Ltd., GSP Crop Science Pvt. Ltd.
15.	BPO	Spanco BPO Services Ltd.

Contact us:

Phone: (022) 46021001/ 46021002 / +91 98190 03313

Email: info@kpslegals.com

Website: www.kpslegals.com