

SEMINAR ON BURNING ISSUES IN SUMMON, SEARCH, SEIZURE AND ARREST UNDER GST



PHD CHAMBER
OF COMMERCE AND INDUSTRY

FIRST SEMINAR OF ANNUAL GST KNOWLEDGE SERIES

Thursday, 25th November 2021
10:30 am – 02:00 pm followed by lunch
at PHD House, New Delhi.



Knowledge Partners



Online Media Partners



In continuation of our pursuit to provide real time knowledge platform to educate and keep the industry abreast on the continuous issues evolving in GST and to help the industry tide over the intricacies involved in the GST Laws and procedures, we are happy to inform you that the Indirect Taxes Committee of PHD Chamber is organising another edition of **Knowledge Series on Goods & Services Tax 2022**.

The first Seminar in the Knowledge Series is being organised on Burning Issues in Summon, Search, Seizure and Arrest under GST on Thursday, 25th November 2021 from 10:30 am – 02:00 pm at PHD House, New Delhi. The seminar will be followed by lunch.

TOPICS TO BE COVERED

- Constitutional validity of provisions of Summon, Search, Seizure and Arrest provisions under GST
- Legal Jurisprudence of Coercive actions by the Department during Search & Seizure and collection of tax revenue
- Legal Jurisprudence of Arrest Provisions
- When inspection, search and seizure can be initiated
- Offences – Bailable & Non Bailable
- Various Penalty & Imprisonment provisions
- Legal validity of Recovery Proceedings in GST
- Provisional attachment of Property or Bank Account – When, Why and Recourse available
- Pre Budget Expectations
- Rights & Responsibilities of parties during search proceedings
- Power to summon persons to give evidence and produce documents
- Access to business premises
- Constitutional validity of Search & Seizure by both CGST & SGST Authorities
- Whether any proceedings can be initiated by CGST Authority when the same is completed by SGST

EMINENT SPEAKERS



Mr. Bimal Jain
Chairman
Indirect Taxes Committee



Mr. Pawan Arora
Co-Chair
Indirect Taxes Committee



Mr. Tushar Jarwal
Co-Chair
Indirect Taxes Committee



Mr. Dharnendra K. Rana
Partner
NITYA Tax Associates



Mr. Shivam Mehta
Partner
Lakshmikumaran
& Sridharan



CA. Tushar Aggarwal
Co-Founder
TATTVAM Advisor

PHD CHAMBER LEADERSHIP



**Mr. Pradeep
Multani**
President



**Mr. Saket
Dalmia**
Senior Vice
President



**Mr. Sanjeev
Agrawal**
Vice President

FOR EVENT REGISTRATION (CLICK ON BELOW LINK)

Rs. 500/- per participant (inclusive of GST)
(Discount of 10% for 4 or more Participants from same organisation)

Registration on First cum First Serve Basis

https://www.phdcci.in/event-participate-form/?event_name=11696

FOR EVENT REGISTRATION, (ATTEND VIRTUALLY) (CLICK ON BELOW LINK)

Rs. 250/- per participant (inclusive of GST)

https://www.phdcci.in/event-participate-form/?event_name=11768&type=webinar

About GST Knowledge Series

The GST Knowledge Series have been specifically designed to deliberate on the key areas and issues under GST Laws viz. GST Annual Return (GSTR-9) and GST Audit Report (GSTR-9C); Outward Supply with Goods and Services; Valuation of Goods/Services – Basis/ Inclusions & Exclusions; Analysis of Valuation Rules with practical case studies; Place of Supply for goods and services; Practical Issue in Input Tax Credit, GST Compliance, Registration, Return – GSTR 2A vs 2B, GSTR1 & GSTR -3B, e-invoicing, e-way bills, etc.; open issues on Chargeability, Registration, Input Tax Credit, Output Tax liability, Legal & Procedures; Contentious Indirect Tax Judgements in GST & Customs; Reverse Charge Mechanism under GST; Latest GST Notifications, Circulars, Press Release, Orders & Judgements; among other issues emerging from time to time.

Mode of Events

- *The events will be held physically with all SoPs issued as per Government Regulations & Advisory.*
- *Topics to be covered under various 12 Seminars/ 6 Webinars under GST Knowledge series will be topical and as best suited for the benefit of Trade & Industry/ participants.*
- *One Physical Seminar will be held Per Month during the last week of every month.*

Speakers / Panelists

The Series would be addressed by Senior Government Officials, Team GSTN, Leading Tax Experts, Eminent Professionals, Senior Advocates, amongst others.

Who can attend?

Industry: Finance and Accounts Professionals, Business Heads, Business Owners, MSMEs, SMEs, Traders, Professionals dealing with Taxes in organizations, Consultants, CA/ CS/ CMA/ Law Practitioners and Interns, etc.

Government: Finance and Accounts Officers, Tax Officials, Department Heads, Project Heads, etc.

Academia: Faculty, Researchers and Students from Finance, Commerce, Economics and Business Management etc.

ANNUAL REGISTRATION FEE FOR COMPLETE GST KNOWLEDGE SERIES 2021-22

Members	Non-Members
PARTICIPATION FEE FOR COMPLETE SERIES Rs. 7,500 PER DELEGATE (Inclusive of GST) *(Discount of 10% for 4+ registrations)	PARTICIPATION FEE FOR COMPLETE SERIES Rs. 8,500 PER DELEGATE (Inclusive of GST) *(Discount of 10% for 4+ registrations)
10% SPECIAL EARLY BIRD DISCOUNTS TILL 24th NOVEMBER, 2021	
FOR ANNUAL SUBSCRIPTION, CLICK ON BELOW LINK	
https://www.phdcci.in/event-participate-form/?event_name=11637	

FOR ICSI/CMA MEMBERS

Members of THE INSTITUTE OF COMPANY SECRETARIES OF INDIA and THE INSTITUTE OF COST ACCOUNTANTS OF INDIA will be awarded 2 Credits hours. Members are required to mention their membership no. in the registration form.

We look forward to your joining us at the seminar.

Warm regards,

Dr. S P Sharma

Chief Economist | DSG, PHDCCI

DIAMOND SPONSORS



GOLD SPONSORS



PLATINUM SPONSORS



SILVER SPONSORS



For any query, please contact

Mr. Rishabh, Research Associate

rishabh@phdcci.in

Mob. - 9999762216

Ms. Abhi Tomar, Research Associate

abhi.tomar@phdcci.in

Mob. - 9891874000