



**INTERNATIONAL TAXATION**

**FOREIGN EXCHANGE MANAGEMENT ACT (FEMA)**

**TRANSFER PRICING**

**LEGAL PROCEEDINGS**

**COMPLIANCE MANAGEMENT**



We reciprocate  
Your trust with  
Complete Satisfaction  
of Services while  
Retaining quality  
& reliability.

## OUR IDENTITY

NR Professionals have been igniting various service recipients with resolutions of all kind of Cross Border Transactions through domain expertise over International Taxation & FEMA with 20+ years of aggregate experience in diversified Industries and countries all around the world.



## OUR PURPOSE

NR Professionals have been igniting since decade with niche area of all Cross Border Transactions with its core competencies into advisory, procedural as well appellate proceedings. It is known for its value inculcation implanted in different core services of which not only resolving issues persisting but also envisage and plan in advance its resolution mechanism at the inception of transaction itself.



### VISION

“WHERE RELIABILITY MATTERS”

To establish an ultimate destination for International Tax, Foreign Exchange Management Act, advisory, Legal Proceedings, Compliances, Strategic Management as well as Portfolio Management services for all Cross Border Transactions.



### MISSION

“WHERE VALUE INCULCATE”

With the team of best international professionals in India & across the world, delivering value addition to the clients in the form of tax planning, consultancy, structuring of the transactions with a 360°view.

## OUR SUCCESS PILLARS



### INNOVATIVE

We provide outstanding services through teamwork, accountability and innovation which reflect in quality of our deliverables.



### CONFIDENTIALITY

We maintain utmost secrecy of our esteemed clients with respect to different transactions whereat we have set "No Tolerance Policy".



### RESULT ORIENTED

Our customized approach & well learned experiences blend with ignited & highly competitive professionals ensure fulfillment of our client's expectations.



### QUALITY ASSURANCE

Teamwork, experience, accountability and innovation reflects quality of our deliverables.



## OUR CORE COMPETENCIES

- NR Professionals (India) is multi-professional firm with well tested diversified experiences in different industries domestically as well as internationally. Through innovative approach, insightful interpretations & well learned analytical skill, it empowers & take our client's services to the newest height of professionalism.
- Our tax lawyers have extensive experience and we are known for our strategic and creative tax planning and structuring advice, particularly in relation to cross-border transactions. Our competent & most experienced team of Transfer pricing add value to the client with respect to maintenance of transfer pricing documentation, audits & tax planning with respect to arm's length pricing transactions.
- NR Professionals are also recognized for its skills in resolution of difficult and unique tax controversies & also appearance before legal authorities. Our team of eminent professionals having cutting edge over FEMA related issues in India.

## RESOLUTION MECHANISM FOR ALL CROSS BORDER TRANSACTIONS



## OUR SERVICES

With exponent surge in all cross border transactions across the world, to facilitate as well as to regulate, tax, procedural & appellate requirements, NR Professionals (NRP) have been servicing ceaselessly into niche areas of FEMA, International Taxation & Transfer Pricing as domain experts with ignited, competent, well-learned & experienced multi-layered professional team.

We have remarkable presence & competitive edge over appearance before authorities & Compliance Management proffering greater contentment to services recipients.



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## INTERNATIONAL TAXATION



- Expatriate Taxation
- NRI Taxation
- All Cross Border Transactions
- Double Tax Agreements Interpretation
- Royalties & Fees for Technical Services
- Permanent Establishments
- General Anti-Avoidance Rules
- Withholding of Taxes
- Foreign Tax Credit
- BEPS & MLI
- Place of Effective Management (PoEM)



## FOREIGN EXCHANGE **MANAGEMENT ACT** (FEMA)



- Foreign Direct Investment in India
- Overseas Direct Investment
- Repatriation of Funds from NRO to NRE/Abroad
- Foreign Remittances by Residents
- Setting of Branch, Project or Liaison Offices
- Borrowing and Lending in Foreign Currency or INR
- Compounding of Contraventions under FEMA
- External Commercial Borrowings
- Structuring and Tax Planning of all Cross Border Transactions



## TRANSFER **PRICING**



- Business Model Study
- Documentation Compliance
- Domestic Transfer Pricing
- Determination of Arms Length Price
- Implementation of Advance Pricing Arrangement
- Issues regarding BEPS
- Mutual Agreement Procedure
- Application of Safe Harbour Rules
- Issuance of Transfer Pricing Certificate & Functional Analysis



## LEGAL PROCEEDINGS



- Appearance for Compounding of Contravention & other issues before RBI
- Representations before the CIT(A), Dispute Resolution Panel (DRP) and Income Tax Appellate Tribunal (ITAT)
- Authority for Advance Ruling
- Appearance before Competent Authority of MAP
- Appearance before TP Authorities
- Safe Harbour Rules
- Advance Pricing Arrangement



## COMPLIANCE MANAGEMENT



- Compliances of FDI, ODI, ECB etc. under FEMA
- Form 15CA and Form 15CB for remittances.
- Registration of relevant documents
- Income Tax Return for Non-Residents
- Foreign Tax Credits
- All FFMCS Compliances incl. Concurrent & statutory Audit
- Compliances of Transfer pricing documentation
- Transfer Pricing Audit
- Obtaining certificate under section 197
- CbCR and Master File related compliances

## OUR TEAM

### THE FOUNDERS



**CA HARSHAL SEVAK**  
Founder  
CEO of International Taxation  
(M.Com, FCA, DISA, DIIT\*)  
  
The Ultimate Destination

Mr. Harshal Sevak is founder member of NR professionals. He is (M.Com, FCA, DISA, DIIT\*), practicing chartered accountant in India & also pursuing CPA (USA-New York) having 10+ years of experience in diversified fields like: AUDITS, Tax, Accounts, Finance & Appearance before Authorities.

With his proven abilities & experiences gained throughout immense exposure, Mr. Harshal has been outpacing his competitors in this niche domain of International Taxation & Transfer Pricing by rendering his advisory, procedural & legal representative services.

Mr. Harshal has also gained rich experiences with Audits viz. Insurance, Banks, Stock, Revenue Audit, Information System Audit, Internal Audits, Statutory Audits, FEMA Compliance Audit, Transfer Pricing Audit and Forex Audit.


Mr. Harshal is Faculty Member of ICAI for "International Taxation". He has also been serving into education Industries with Many Colleges, Universities & Professional Institutions. He has also been consistent in publication of blogs, articles, recommendation & write ups in different organizations through offline & online mode.

Mr. Harshal is famous for his art of drafting of various legal contracts & is recognized for his intensified insight into legal proceedings & other areas of appearance before authorities.

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## THE FOUNDERS



**CS RIMA JOSHI**  
Co-Founder  
CEO of Foreign Exchange Management Act, 1999  
(B.Sc, FCS)  
  
The Ultimate Destination

Ms. Rima Joshi is founder member of NR Professionals. She is a Company Secretary with core competencies in matters of Foreign Exchange Management Act, 1999 (FEMA) and having remarkable experience into Companies Act since 2013.

Ms. Rima has handled numerous assignments pertaining to Foreign Direct Investments, Overseas Direct Investments, Remittances from / to India, Compounding of contraventions and various other procedural compliances under FEMA.

Ms. Rima also specializes in optimizing taxation through planning & structuring of inbound and outbound investments with her expertise in Income Tax Act and Companies Act apart from FEMA.

Ms. Rima has also gained learned experiences into establishments of Corporate, Limited Liability Partnerships, conversions of different entities, periodical compliances Management, drafting of various statutory records, maintaining relevant documentation, winding up procedures including strike-off of Companies as well as LLPs and all other allied matters.

Ms. Rima has also overseen cases of disclosure of Indian accounts and assets in USA under Streamlined Domestic Offshore Procedures (SDOP) and Streamlined Foreign Offshore Procedures (SFOP) which includes preparation of FBAR, FATCA, Form 5471, Form 8938 etc.

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## OUR TEAM

### THE CORE MANAGEMENT



- **CA Kardam Joshi, Group Head of Strategy & Operation**  
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## THE CORE MANAGEMENT



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- **Mr. Bhargav Anandkat, Group Head of Information Technology**  
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## Resolution Mechanism for All Cross Border Transactions of Non-Residents & Residents of India



INTERNATIONAL TAXATION | FEMA | TRANSFER PRICING | LEGAL PROCEEDINGS | COMPLAINT MANAGEMENT



**Head Office:**

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