



Firm Profile

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

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
- Corporate Trainings

OT HER 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

CORPORATE TRAININGS

- AI and Emerging Tech Upskilling & Skill Enhancement workshops
- Tailor-made GST Compliance and Implementation training
- Motivational Training Sessions for Fostering Personal Growth
- Corporate Language Proficiency enhancing Cross-cultural Communication (French, Russian & Other Languages)

OTHER SERVICES

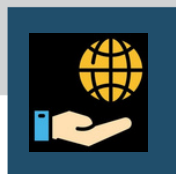
DIRECT TAXATION



GST & CUSTOMS



INTERNATIONAL TAXATION



CORPORATE FINANCE & VIRTUAL CFO



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

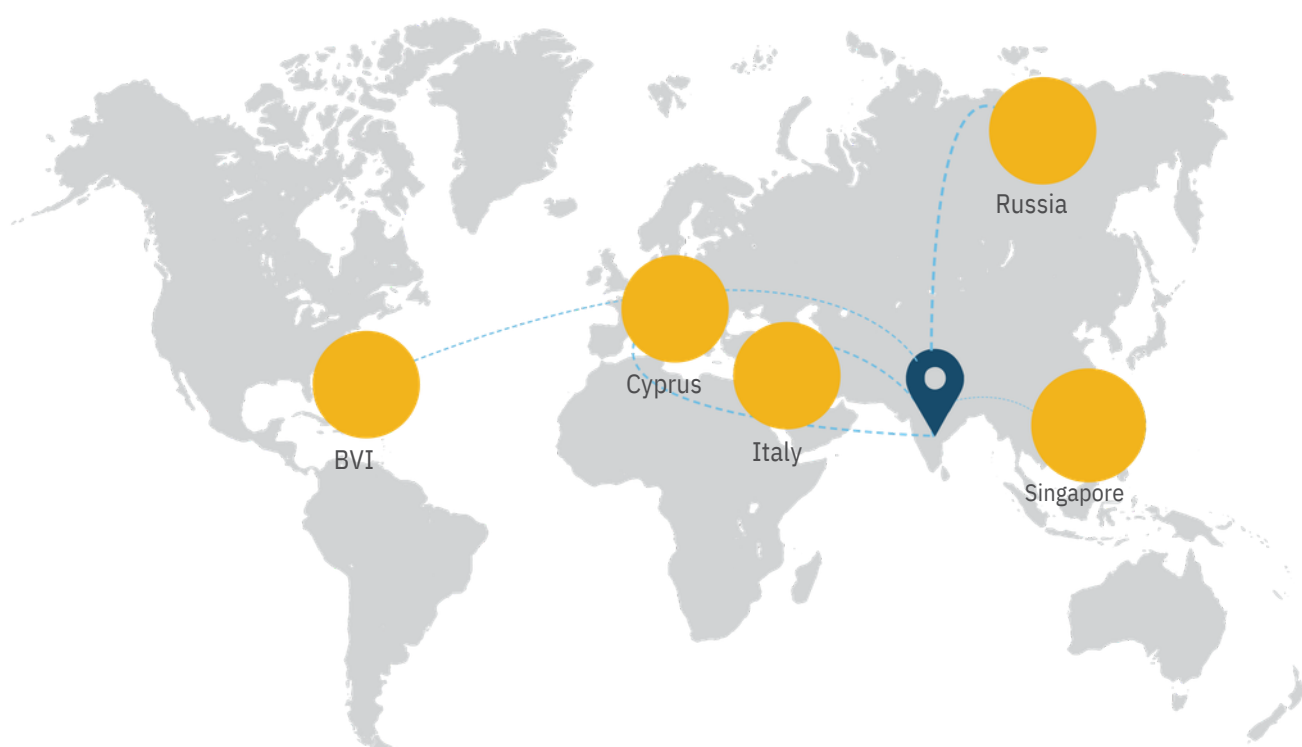
- Transaction Planning, Vetting and preventive Audits
- Compliance Services
- Advisory Representation and Litigation
- Obtaining Refunds, Rebates, and incentives

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.

Bhupender Raj Wadhwa is a Chartered Accountant with over 30 years of experience in auditing, taxation, and financial consultancy. He specializes in statutory, internal, tax, and GST audits, ensuring proper compliance and accurate financial reporting. He also handles ROC compliance, TDS, and GST returns for various organizations.

He has worked with companies, firms, and banks in areas like project financing, bank inspections, and financial advisory. With strong knowledge of taxation laws, he also manages tax filings and represents clients before authorities, providing complete financial and compliance support.



**Bhupender Raj Wadhwa
FCA BCom (Hons) NISM Certified**



Ravi Vashist – MBA (Finance)

Ravi Vashist – MBA (Finance)

Ravi Vashist is an MBA (Finance) professional with strong expertise in financial management, taxation, and compliance. He brings analytical skills and practical knowledge in handling financial operations, advisory, and regulatory matters, contributing effectively to the firm's professional services.



**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)**



Pawan Agarwal - CS LLB

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.

Ritwik Mohapatra- B.A. LL.B. (Hons.) -Legal Consultant

Ritwik honed his legal skills at Karanjawala & Co. and in the Chambers of former ASG and Senior Advocate Mr. Neeraj Kishan Kaul where he worked on several landmark cases, including Constitutional Bench matter dealing with unilateral appointment clauses in arbitration. Ritwik

has developed experience across various judicial forums including the Supreme Court, High Courts, and tribunals such as the NCLT, NCLAT, NCDRC and NGT and is well versed in litigation across commercial, constitutional and regulatory domains.

Vardaan Wanchoo (B.A LLB - Legal Consultant)

Vardaan is commercial litigator with over eight years of experience. He previously worked with leading law firms, Karanjawala & Co. and DSK Legal, where he handled high stake construction arbitrations, writ petitions and commercial disputes. Vardaan has extensive experience drafting Petitions and Applications filed before across various forums. Vardaan currently focuses on civil and commercial litigation and also the practice and procedures of various judicial and quasi-judicial forums.

Professional Associates



Manju Garg
CA--Taxation



Priyanshi
CA- AUDIT & ASSURANCE



Rajni Johar
HR & Customer Relations



Aditya Jha
Account Executive



Sakshi Kapoor
Compliance Executive

OVERSEAS ASSOCIATES



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Andreas Harpas
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Ms.Jolin
China Desk



Dr.Prathap Chandraan
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