



“Know who you
are dealing with.”

Who we are

02

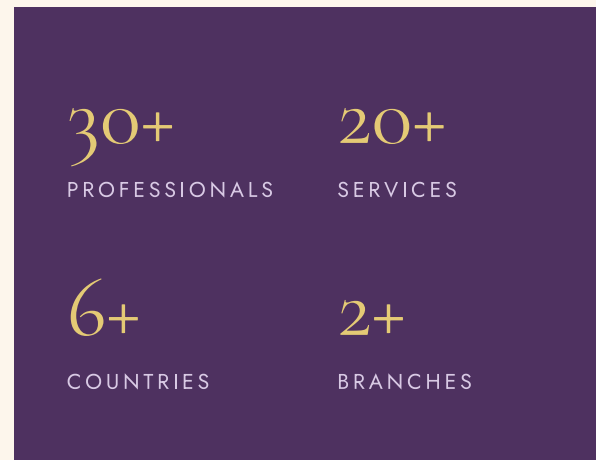
Nexiris Global Private Limited was established by Nexiris Consultants to verify Indian counterparties for the foreign companies that deal with them.

Nexiris Consultants brings together Chartered Accountants, Company Secretaries, former senior bureaucrats and trade specialists. Nexiris Global directs that capability at the foreign client.

We establish who an Indian company is, who owns it, what it has filed and what it has been party to. Independently, and without conflict of interest.

Secondary to that, we facilitate high-value cross-border trade, from first contact between the parties through to completion. We identify and vet counterparties, structure the transaction, prepare and check documentation, and coordinate with the banks and authorities the movement depends on. Behind that sits more than three decades of combined experience in taxation, corporate law and trade compliance.

Delhi and Gurugram, with representative desks in six countries.



Vision & Mission

03

VISION

To be the trusted and innovative partner for businesses, empowering them to navigate complexities and achieve sustainable growth.

MISSION

To redefine corporate advisory by leveraging deep domain knowledge and cutting-edge technology, delivering comprehensive solutions with professionalism and precision to create enduring value for our clients.

Precision

Work to the standard Indian authorities expect.

Independence

No stake in the outcome of any transaction we report on.

Proximity

People in India and in our clients' home markets.

What we serve

04

Verification of Indian counterparties, supported by the compliance and tax capability of Nexiris Consultants.

VERIFICATION & DUE DILIGENCE

PRINCIPAL PRACTICE

TRANSACTIONS

SECONDARY

Entity Verification and Due Diligence

- Verification of Indian corporate entities
- Business partner and supplier checks
- Financial and statutory record review
- Litigation and regulatory search
- Beneficial ownership tracing
- Pre-transaction risk reports

Facilitating High- Value Transactions

- Cross-border transaction facilitation
- High-value consignments across sectors
- Counterparty selection and vetting
- Documentation and compliance support
- Coordination with Indian authorities

Global collaboration

05

Desks across six countries bring us buyers, importers and banks who need certainty about an Indian counterparty. We verify that party on the ground in India and report back.

VERIFICATION ON THE GROUND

India

Delhi and Gurugram, with reach across the ports and registries the parties file with.

REPRESENTATIVE DESKS

- 01 British Virgin Islands
- 02 Italy
- 03 Greece
- 04 Cyprus
- 05 Russia
- 06 Singapore

01

Overseas enquiry

A buyer, importer or bank abroad approaches the desk in its own market and language.

02

Indian party checked

Registration, GST and customs records, trade history, directors, litigation and premises.

03

Verified on the ground

Site visits and document inspection in India, not database screening alone.

04

Report to the client

A written finding the overseas party can act on before money or goods move.

Our people

06

CONSULTANTS Chartered Accountants, Company Secretaries, advocates and trade specialists in India.



Praveen Dutt

FCA, LL.B, INTERNATIONAL TAX CERTIFIED

Over 30 years in direct taxation and head of the firm's direct tax practice. Advises on tax planning, assessments and representation before the authorities, for corporates and individuals alike.



Ravi Vashisht

MBA (FINANCE)

Financial management, taxation and compliance. Handles financial operations, advisory and regulatory matters, bringing analytical rigour to the firm's professional services.



Pawan Agarwal

CS, LL.B

28 years in secretarial affairs, corporate restructuring, mergers and acquisitions, fund sourcing and IPO management. Has navigated more than 40 M&A transactions and works closely with the MCA, RBI, SEBI, banks and the stock exchanges.



Ritwik Mohapatra

B.A. LL.B (HONS.)

Trained at Karanjawala & Co. and in the chambers of former ASG Mr. Neeraj Kishan Kaul, on matters including a Constitutional Bench case on unilateral appointment clauses in arbitration. Appears before the Supreme Court, High Courts, NCLT, NCLAT, NCDRC and NGT.

OVERSEAS DESKS Regional desks in the client's own language and legal environment.



Andreas Harpas

EU DESK



Surupa Dutt

FRENCH DESK



Jolin

ASIA DESK

Contact us

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