



# First Knowledge Series on **Goods and Services Tax**

## Workshop on **Analysis of Advance Ruling Process and Provisions Relating to Offences, Penalties, Appeals & Revision**

Friday, 16 March 2018 from 10:00 am at PHD House, New Delhi

#### Knowledge Partners



#### Silver Partners



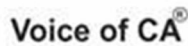
#### Associate Partners



#### Academic Partner



#### Online Media Partners



Goods and Services Tax (“GST”) came into force on 1<sup>st</sup> July 2017 as the new revolutionary indirect tax system, which has been the most ambitious indirect tax reform in decades. The framework of GST provides concurrent powers to the Union as well as the States to levy tax on supply of goods/services, which is one of biggest indirect tax reform in the country since independence. The implementation of GST is a game changer and will boost ease of doing business in India.

In continuation of our pursuit to provide real time knowledge platform to educate and train the industry on the GST Laws, we are happy to inform that the **Indirect Taxes Committee of PHD Chamber is organising its First Knowledge Series of CY 2018 on Goods & Services Tax.**

**The Fourth workshop in the above series is being organised on “Analysis of Advance Ruling Process and Provisions relating to Offences, Penalties, Appeals & Revision” on Friday, 16 March 2018 from 10:00 am - 04:35 pm at PHD House, New Delhi.**

### SCHEDULE OF REMAINING WORKSHOPS

- Return, GST Preparedness & Challenges for Industry & Government – Open House Session – Wednesday, 28 March 2018
- GST Composition Scheme: Key Features, Eligibility and Registration Process, Mixed supply and Job Work Transaction under GST – Friday, 13 April 2018

- Valuation of Goods/Services – Basis/ Inclusions & Exclusions; Analysis of Valuation Rules with practical case studies – Friday, 27 April 2018
- Issues in Export & Import of Goods & Services vis-a-vis Foreign Trade Policy - Friday, 11 May 2018
- Assessment, Audit, Demand and Recovery under GST - Analysis and Open Issues – Thursday, 24 May 2018
- Levy & Collection of GST- Intra/Inter State Supply of Goods/Services – Analysis and Open Issues – Friday, 8 June 2018
- Availment & Utilisation of Input Tax Credit under GST - Analysis & Open Issues – Friday, 22 June 2018
- Reverse Charge Mechanism under GST along with its implications on taxability and Input Tax Credit -Analysis and Open Issues – Friday, 29 June 2018

Note: Topics to be covered under various workshops under First Knowledge series may be changed as suitable for the benefit of Industry.

## SNAPSHOT OF PAST EVENTS



### PARTICIPATION FEE FOR REST OF THE WORKSHOPS

Rs 10,000/- PER DELEGATE

### TWO PARTICIPANTS FROM SAME ORGANIZATION

Rs 18,000/-

### REGISTRATION FOR SINGLE WORKSHOP

Rs. 1,500/- PER DELEGATE

*(The delegate fee is inclusive of GST)*

The payment may be made by online/cash/ cheque/ Demand Draft in favor of  
**“PHD Chamber of Commerce & Industry”** payable at Delhi

The committee shall be holding these workshops every month from 10.00 a.m. to 04.30 p.m.

We trust you to find the same useful and these workshops will add immense value for your day to day execution of Indirect Tax assignments. Members are requested to consider availing the facility for registering for the entire workshop series.

### **FOR ICSI / CMA MEMBERS**

**Members of THE INSTITUTE OF COMPANY SECRETARIES OF INDIA and THE INSTITUTE OF COST ACCOUNTANTS OF INDIA will be awarded 4 credit hours for each workshop. Members of the Institute registering for the workshops are required to provide their Institute's Membership number for the same.**

Your confirmation may reach us by email

at [kanishk.tyagi@phdcci.in](mailto:kanishk.tyagi@phdcci.in)/[mariamma@phdcci.in](mailto:mariamma@phdcci.in)/[shikha.bhatt@phdcci.in](mailto:shikha.bhatt@phdcci.in)/[taranjeet.singh@phdcci.in](mailto:taranjeet.singh@phdcci.in)

We look forward to your valuable support and participation in the above series.

**Bimal Jain**  
**Chairman**  
Indirect Taxes Committee  
PHD Chamber

**N K Gupta**  
**Co-Chairman**  
Indirect Taxes Committee  
PHD Chamber

**Abhi Narayan Mishra**  
**Director (Finance)**  
PHD Chamber

## **PROGRAMME OUTLINE**

<b>9.30 AM – 10:00 AM</b>	<b>REGISTRATION</b>
<b>10:00 AM – 11:30 AM</b> <b>INAUGURAL SESSION</b>	<b><u>Opening Remarks by</u></b> President/Sr. VP/VP, PHD Chamber  <b><u>Theme Presentation on Advance Ruling Process and Offences, Penalties, Appeals &amp; Revision</u></b> <b>Mr. Bimal Jain</b> Chairman, Indirect Taxes Committee, PHD Chamber  <b>Shri. Vinay Kumar*</b> Special Commissioner, DGST, Delhi  <b>Shri. Pankaj Jain</b> Joint Commissioner, GST Audit 1, Delhi  <b>Open Issues and Questions/ Answer</b>  <b><u>Vote of Thanks</u></b> <b>Mr. N K Gupta</b> Co-chairman, Indirect Taxes Committee, PHD Chamber
<b>11:30 AM – 11:45 AM</b>	<b>Tea Break</b>
<b>11:45 AM – 12:45 PM</b> <b>TECHNICAL SESSION I</b>	Presentation on <ul style="list-style-type: none"><li>• Meaning of Advance Ruling</li><li>• Provisions of Advance Ruling</li><li>• Matters on which Advance Ruling can be sought</li><li>• Procedure on receipt of application (if rejected)</li><li>• Procedure on receipt of application (if accepted)</li><li>• Pre-GST Legal Jurisprudence</li></ul>



	<ul style="list-style-type: none"> <li>Case studies</li> </ul> <p><b>Ms. Kanupriya Bhargava</b> Advaita Legal</p> <p><i>Open Issues and Questions/ Answer</i></p>
<p><b>12:45 PM - 01:45 PM</b> <b>TECHNICAL SESSION II</b></p>	<p>Presentation on</p> <ul style="list-style-type: none"> <li>Appeal to Appellate Authority</li> <li>Orders of Appellate Authority</li> <li>Rectification of Advance Ruling</li> <li>Applicability of Advance Ruling</li> <li>Powers of Authority and Appellate Authority</li> <li>Case studies with practical example</li> </ul> <p><b>Mr. Kulraj Ashpnani</b> Nitya Tax Associates</p> <p><i>Open Issues and Questions/ Answer</i></p>
<p><b>01:45 PM – 02:30 PM</b></p>	<p><b>Networking Lunch</b></p>
<p><b>02:30 PM - 03:30 PM</b> <b>TECHNICAL SESSION III</b></p>	<p>Presentation on</p> <ul style="list-style-type: none"> <li>Meaning of Appeals and Revisions</li> <li>Provisions relating to Appeals and Revision</li> <li>Appeal to Appellate Authority</li> <li>Powers of Revisional Authority</li> <li>Rectification of order passed by Appellate Tribunal</li> <li>Interest on refund of pre-deposit amount</li> <li>Appeal to High Court</li> <li>Appeal to Supreme Court</li> </ul> <p><b>Mr. Jayesh Gogri</b> GSC Intime Services Pvt. Ltd</p> <p><i>Open Issues and Questions/ Answer</i></p>
<p><b>03:30 PM - 04:30 PM</b> <b>TECHNICAL SESSION IV</b></p>	<p>Presentation on</p> <ul style="list-style-type: none"> <li>Meaning/Type of Offences and Penalties</li> <li>Penalty provisions in respect of offence committed</li> <li>Confiscation of goods or conveyances and levy of penalty</li> <li>Penalty for certain offence</li> <li>Fine related to offence</li> <li>Power to Impose/Waive Penalty</li> <li>Detention, seizure and release of goods and conveyance</li> <li>Confiscation or penalty not to interfere with other punishments</li> </ul> <p><b>Ms. Kamakshi Khandelwal</b> S S Kothari Mehta &amp; Co.</p> <p><i>Open Issues and Questions/ Answer</i></p>
<p><b>04:30 PM - 04:35 PM</b></p>	<p><b><u>Vote of Thanks</u></b></p> <p><b>Mr. Abhi Narayan Mishra</b> Director- Finance, PHD Chamber</p>

Kindly forward this mail to others you think can benefit as well and oblige.

For further details, please contact:

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----- RESPONSE FORM -----

First Knowledge Series on

**Goods & Services Tax**

I / we shall participate in the above mentioned Event

Name(s) & Designation(s)

1. \_\_\_\_\_ 2. \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

GSTIN: \_\_\_\_\_

Tel: \_\_\_\_\_ Email: \_\_\_\_\_

ICSI/CMA Membership No. \_\_\_\_\_

Total Number of participants: \_\_\_\_\_

A DD/Cheque of Rs. \_\_\_\_\_ (No. \_\_\_\_\_ dated \_\_\_\_\_ drawn on  
\_\_\_\_\_ ) being participation fee in favour of  
"PHD Chamber of Commerce & Industry" payable at Delhi.

**Online Payment Details**

RTGS / NEFT / Fund Transfer Details

Bank Name: Bank of India, Branch: Panchsheel

Branch Address: 7, Panchsheel Shopping Centre, New Delhi-110017

Account Type: Current Account

Account No. : 602220100010035

Account Name: PHD Chamber of Commerce and Industry

IFSC Code No. : BKID0006022, MICR Code No. 110013023

CIN NO. U74899DL1951GAP001947