

INCOME TAX SEARCH AND SEIZURE

Practical issues during
assessment proceedings
subsequent to search matters

THURSDAY 4TH JULY 2024
2:30 PM TO 5:30 PM
PHD HOUSE, NEW DELHI

For More Details, Please Contact:

Ms. Minakshi Srivastava, Deputy Secretary, PHDCCI
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PHD CHAMBER
OF COMMERCE AND INDUSTRY
VOICE OF INDUSTRY AND TRADE

Knowledge Partners



The Direct Taxes Committee of PHD Chamber of Commerce and Industry is happy to inform that we are organising a **Conference on Income Tax, Search and Seizure - Practical issues during assessment proceedings subsequent to search matters** on Thursday, 4th July 2024 from 2:30 PM to 05:30 PM.

For Registration (Rs. 1200/- + 18% GST=1416 Per Participants followed by High Tea).

"CPE Credit:- 2 Hours for CMA Members

Registration link:

<https://www.phdcci.in/events/conference-on-practical-issues-during-assessment-proceedings-subsequent-to-search-matters/>

Topics to be Covered:

- For what years the old cases can be re-opened for both the "searched" party as well as the "non searched" party. Also whether cases can be opened in the absence of incriminating evidences?
- What is the significance of statements recorded during search and how they can be used against the assessee in post search assessments?
- Law relating to appropriation of assets seized during search and release / valuation of jewellery.
- Many other important related issues.

Eminent Speakers



Mr. Mukul Bagla
Chair Direct Tax
Committee



Dr. Rakesh Gupta
Co-Chair, Direct Tax
Committee



Dr. Pallavi Dinodia
Co-Chair, Direct Tax
Committee



Mr. Anant Bhatia
Co-Chair, Direct Tax
Committee



Mr. Harpreet Singh Ajmani
Partner at AZB & Partners



Mr. Rohit Jain
Partner at Vaish Associates

For any queries, you may connect the undersigned or Ms. Minakshi Srivastava, Deputy Secretary, Direct Tax Committee, PHDCCI at minakshi.srivastava@phdcci.in (+91 8287221855).

We look forward to your joining us at the program.

With best regards,

Babeeta Sharma

Sr. Secretary – Finance
Banking, Financial Services & Insurance Committee
PHD Chamber of Commerce and Industry
PHD House, 4/2 Siri Institutional Area
August Kranti Marg, New Delhi-110016, India
Email: babita@phdcci.in

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