



LEGAL & PRACTICAL INSIGHTS ON SEARCH, SEIZURE & ARREST AND OFFENCES & PENALTIES UNDER INDIRECT TAX

Tuesday, 8th July 2025 | 2:00 PM | PHD House, New Delhi



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The Indirect Taxes Committee of PHD Chamber of Commerce and Industry is organizing a Seminar on “**Legal & Practical Insights on Search, Seizure & Arrest and Offences & Penalties Under Indirect Tax**” Tuesday, 8th July 2025, 01.30 PM to 05:30 PM, PHD House, New Delhi.

TOPICS TO BE COVERED

- Investigation and its aftermath under Indirect Taxes
- Search & Seizure – Legal, Judicial & Practical insights under Indirect Tax
- Arrest- Legal, Judicial & Practical insights under Indirect Tax
- Cross Empowerment for investigation, search & seizure between State & Centre
- Offences & Penalties under GST Law
- Offences & Penalties under Customs Law

Eminent Speakers



Adv. Pramod Kumar Rai
(Ex. IRS), Athena Law Associates



Adv. (CA) Pawan Arora
Athena Law Associates



CA Tushar Aggarwal
Partner, Tatvam Advisors



CA Yogesh Gaba
GABA & Co.



CA Kulraj Ashpanani
Dhruva Advisors



Adv. Ketan Tadsare,
Taxcraft

PHDCCI Leadership



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Chair/ Co-Chair



Adv. Pramod Kumar Rai
(Ex. IRS), Chair, IDT Committee,
PHDCCI



CA (Adv.) Pawan Arora
Co- Chair, IDT Committee,
PHDCCI



CA Tushar Aggarwal
Co- Chair, IDT
Committee, PHDCCI



CA Sandeep Garg
Co- Chair, IDT
Committee, PHDCCI

For Registration please click below link:- (Rs. 500/- + GST will be charge per Participants).

<https://www.phdcci.in/events/gst-seminar-3/>

We look forward to your joining us at the Seminar.

FOR CMA MEMBERS

Members of THE INSTITUTE OF COST ACCOUNTANTS OF INDIA will be awarded 2 CEP Credits hours for attending the seminar. Members are required to mention their membership no. in the registration form.

For any queries, you may connect the undersigned or Mr. Nanda Gangadhar Mishra, Joint Secretary, IDT Committee,

PHDCCI at nanda.mishra@phdcci.in (+91 9873350762).

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

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For any query, please contact

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