



PHD CHAMBER  
OF COMMERCE AND INDUSTRY

# FULL DAY SPECIAL SEMINAR ON HOW TO HANDLE INSPECTION, SEARCH, SEIZURE AND ARREST UNDER GST & PREPARATION AND HANDLING OF AUDIT BY GST DEPARTMENT

Monday, 2nd May 2022 from 10:00 AM to 4:30 PM  
PHD House, New Delhi (HYBRID MODE)

**Lunch from 1:30 PM to 2:30 PM at PHD House, New Delhi**

#### Knowledge Partners



#### Online Media Partners



It has been almost five years for the introduction of Goods and Services Tax (GST), India's biggest tax reform, on 1 July 2017. While the businesses were still struggling to come to terms with the plethora of changes in the GST laws, the pandemic disrupted the business operations. When business entities are struggling for their survival amid pandemic COVID-19, GST department is issuing notices/ summons for conducting GST Audit, inspection, search, seizure and arrest.

With an aim to provide handholding to the taxpayers, the Indirect Taxes Committee of PHD Chamber is organizing a **Full Day Special Seminar on "How to handle Inspection, Search, Seizure and Arrest under GST & Preparation and Handling of Audit by GST Department"** on Monday, 2<sup>nd</sup> May 2022 from 10.00 AM to 4:30 PM, PHD House, New Delhi.

## TOPICS TO BE COVERED

- When inspection, search and seizure can be initiated
- Offences – Bailable & Non Bailable
- Various Penalty & Imprisonment provisions
- Legal Jurisprudence on Search and Seizure
- Constitutional validity of Search & Seizure by both CGST & SGST Authorities
- Inspection of goods in movement and penalty proceedings u/s 129 & 130 with recent changes in Union Budget 2021
- Legal Jurisprudence of Coercive actions by the Dept during Search & Seizure and collection of tax revenue
- Constitutional validity of arrest provisions before adjudication
- Legal Jurisprudence of Arrest Provisions
- Legal validity of Recovery Proceedings in GST
- Provisional attachment of Property or Bank Account – When, Why and Recourse available
- Power to summon persons to give evidence and produce documents
- Access to business premises
- Officers to assist proper officers
- Whether any proceedings can be initiated by CGST Authority when the same is completed by SGST Authority or vice versa
- Various Assessment under GST viz. Self-Assessment, Provisional Assessment, Summary Assessment
- Scrutiny of Returns, Assessment of Non-Filers of Returns
- Audit by GST Department and Special Audit under GST Laws
- Preparation and Handling of GST Audit
- Procedure during department audit
- Proceedings of Demand and Recovery

## PHDCCI LEADERSHIP



**Shri Pradeep Multani**  
President, PHDCCI



**Shri Saket Dalmia**  
Sr. Vice President,  
PHDCCI



**Shri Sanjeev Agrawal**  
Vice President,  
PHDCCI



**Shri Sanjay Aggarwal**  
Immediate Former  
President, PHDCCI

## EMINENT SPEAKERS



**Mr. Bimal Jain**  
Chairman  
Indirect Taxes Committee



**Mr. Pawan Arora**  
Co-Chair  
Indirect Taxes Committee



**Mr. Tushar Jarwal**  
Co-Chair  
Indirect Taxes Committee



**Mr. Rakesh Garg**  
Partner  
SSAR & Associates



**Ms. Divya Bhardwaj**  
Senior Associate  
IRIS Legal



**CA. Tushar Aggarwal**  
Co-Founder  
TATTVAM Advisor



**Mr. Karan Sachdev**  
Joint Partner | Advocate  
Lakshmikumaran &  
Sridharan



**Mr. Sudipta  
Bhattacharjee**  
Partner  
Khaitan & Co.



**Mr. Sourabh Kumar**  
Managing Associate  
NITYA Tax Associates

FOR EVENT REGISTRATION, (ATTEND PHYSICALLY or VIRTUALLY) (CLICK ON BELOW LINK)

**Rs. 750/- per participant (inclusive of GST)**

[https://www.phdcci.in/event-participate-form/?event\\_name=12898](https://www.phdcci.in/event-participate-form/?event_name=12898)

### **FOR ICSI MEMBERS**

Members of THE INSTITUTE OF COMPANY SECRETARIES OF INDIA will be awarded 4 structured CPE Credits hours for physically available participants and 2 Unstructured CPE Credits hours for virtually available participants. Members are required to mention their membership no. in the registration form. Kindly mention your same name in registration form as well as while joining the seminar virtually.

### **FOR CMA MEMBERS**

Members of THE INSTITUTE OF COST ACCOUNTANTS OF INDIA will be awarded 4 CEP Credits hours for attending the seminar. Members are required to mention their membership no. in the registration form. Kindly mention your same name in registration form as well as while joining the seminar virtually.

We look forward to your joining us at the seminar.

**Warm Regards,**

**Dr S P Sharma**

**Chief Economist | DSG**

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