



RSA
Legal Solutions

Advisory | Litigation | Compliance | Tax Audit

Offices at Gurgaon | Kolkata

Head Office: 937A JMD Mega Polis, Sohna Road, Sector 48, Gurgaon, Haryana - 122001

Profile Highlights

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Knowledge Sharing

About RSA Legal

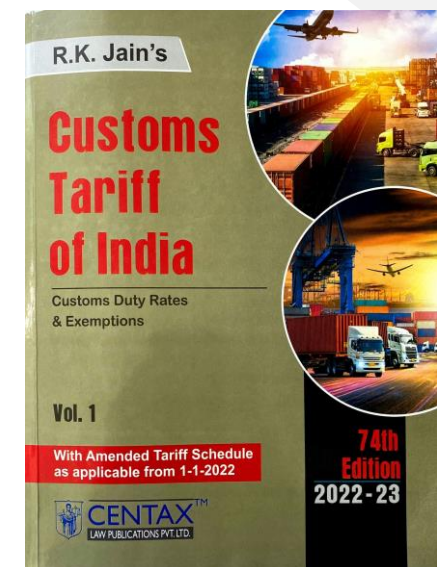
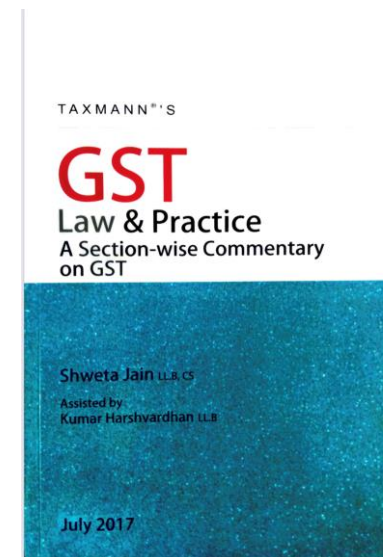
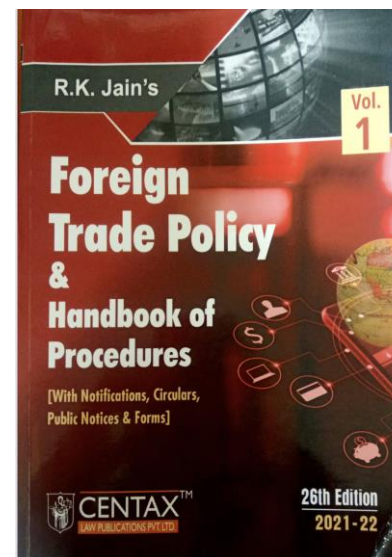
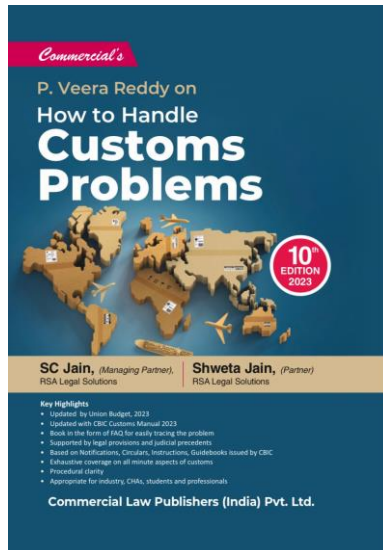
RSA Legal Solutions is a Law firm, based in Gurgaon, founded by Mr. S.C. Jain, having experience for more than 37 years. The firm specializes in the Laws relating to Customs and Indirect taxation in Indian, International Trade and other allied laws.

RSA has partners from top law firms and Big 4s. RSA has a team which is an eclectic mix of experienced Lawyers and industry professionals with a wide array of functional expertise and domain exposures.

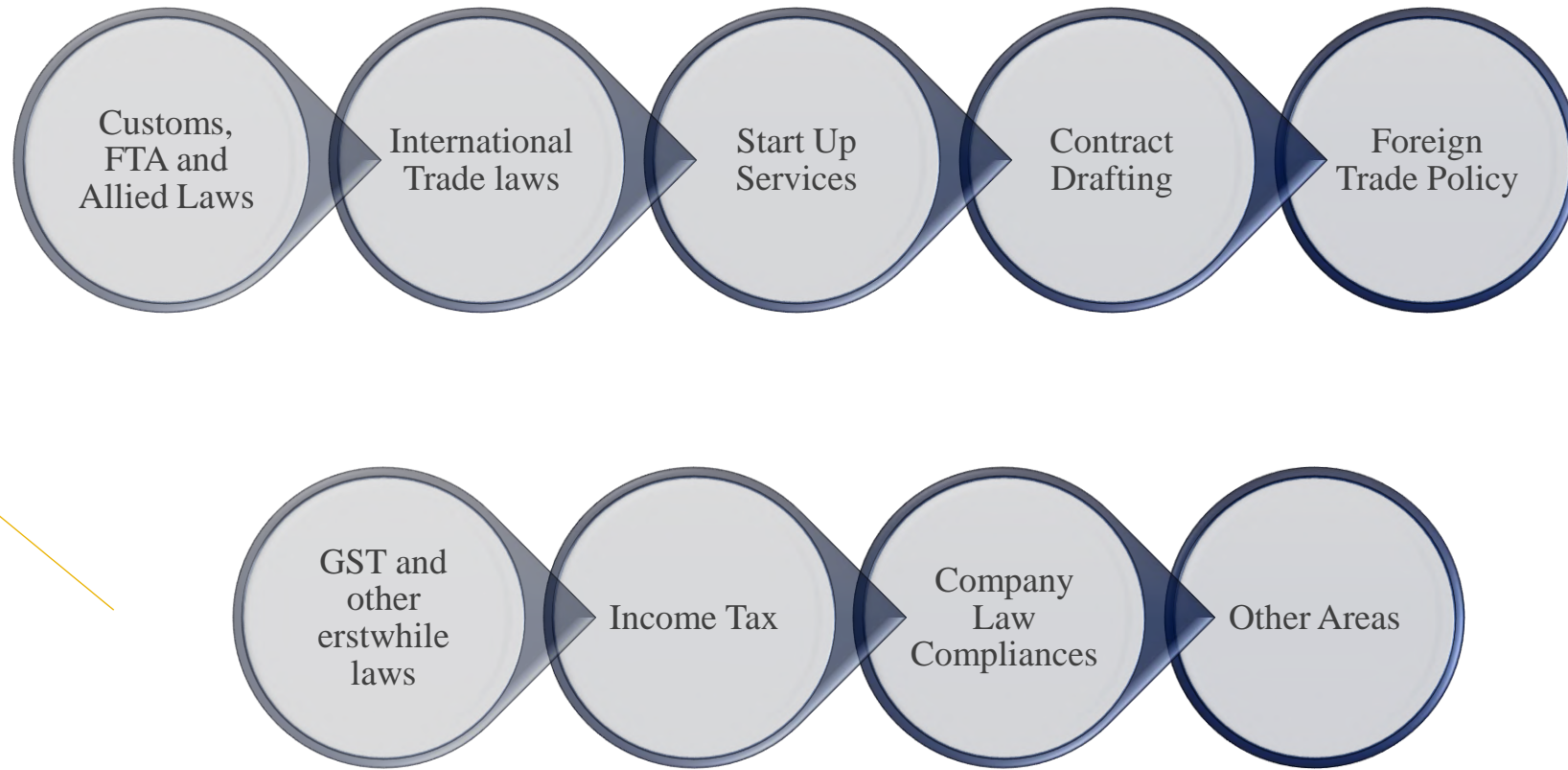
Our firm has recently been awarded with the “**Highly Recommended Law Firms, 2022**” by the Leaders Globe Magazine. RSA has successfully found a place in the list of Finalist for “**Tax Law Firm of the Year 2021**” by Asian Legal Business (ALB) Awards. RSA recently featured in the **Top 20 recommended lawyers in India** by Business Connect magazine in 2019-2020. RSA has been chosen in top 5 finalist in the category of "Best Start up law firm of the year" award by the prestigious **IDEX Legal Awards**. Also, the firm was awarded with the “**Top 10 GST Consultants Award**” by the famous **Insight Success Magazine**.

Our legal team has a well-deserved reputation of excellence in providing smart, sensible, and cost-effective legal and business solutions for our clients.

BOOKS BY RSA TEAM



Core Areas of Practice and Expertise



Core Areas of Practice and Expertise

Customs, FTA and allied laws

Advisory

Retainership services
Legal Opinions
Legal Due Diligence/Audit

Litigation

Drafting & Filing:

- Reply to SCN/Appeals
- Writs
- Application to Advance Ruling Authority/ Application to Settlement Commission/ Application to Anti-dumping Authority
- Preparation and filing of SVB Questionnaire (fresh/renewal)

Representation and Appearances:

- Supreme Court/High Court/CESTAT
- Revisionary Authority
- Advance Ruling Authority
- Settlement Commission
- Special Valuation Branch
- Anti-dumping Authority

Handholding during investigation

Compliance

Finalization of provisional assessment of Bills of Entry
Refund of Extra Duty Deposit (EDD)
Assistance in getting Duty drawback wherever stuck
Registration of Duty credit scrips at Customs Port.
AEO Certificate

Core Areas of Practice and Expertise

International Trade Laws

Anti Dumping/Safeguard Laws

Hearing/Representation Services

- Successfully acted for exporters, importers and domestic industry in various antidumping matters before Directorate General of Antidumping and Allied Duties (DGAD), India.

Drafting Applications

- We provide assistance in relation to the following:
 - Answering questionnaires
 - Drafting application
 - Drafting mid-term review application and sunset review application
 - Any other kinds of legal documents required

Assistance during filing

- Assistance to investigate and analyze problems that domestic industries/exporters/importers suffer in case of dumping/safeguard
- Helping companies to gather and choose evidence and data with respect to the problems faced by various industries
- To investigate relevant import statistics, materials and sales status in India of foreign similar products

Consultancy, Legal Opinions and Regular Updates

- We regularly update our clients on various anti dumping laws, policies and notifications, anti-circumvention laws, etc.;
- Provide consultancy and legal opinions to clients

Core Areas of Practice and Expertise

International Trade Laws

Anti Dumping/Safeguard Laws

Key Matters Handled

- Assisting few importers in ongoing anti-dumping duty investigation concerning imports of 'Phenol' originating in or exported from USA & Thailand (Case No. 6/3/2020-DGTR);
- Assisting few importers in ongoing safeguard duty investigation concerning imports of 'Phenol' into India (Case No: (SG) 03/2019);
- Assisted few importers in anti-dumping duty investigation (sunset review) concerning imports of 'Nylon Filament Yarn' originating in or exported from China PR, Chinese Taipei, Malaysia, Indonesia, Thailand & Korea RP (Case No. No.15/17/2016-DGAD)
- Assisted one importer in anti-dumping duty investigation concerning imports of 'Flexible Slabstock Polyol' originating in or exported from Thailand (Case No. 14/34/2015-DGAD);
- One of our partners (while working with another law firm) assisted one exporter in anti-dumping duty investigation (mid term review) concerning imports of 'Soda Ash', originating in or exported from China PR, European Union, Kenya, Pakistan, Iran, Ukraine and USA (Case No. 15/28/2014-DGAD:).

Core Areas of Practice and Expertise

Foreign Trade Policy

Advisory

- Retainership services
- Legal Opinions related to:
 - Interpretation of Foreign Trade Policy
 - Import-Export Norms
 - Benefits under various schemes
 - Correlation with RBI Regulations
- Legal Due Diligence/Audit

Litigation

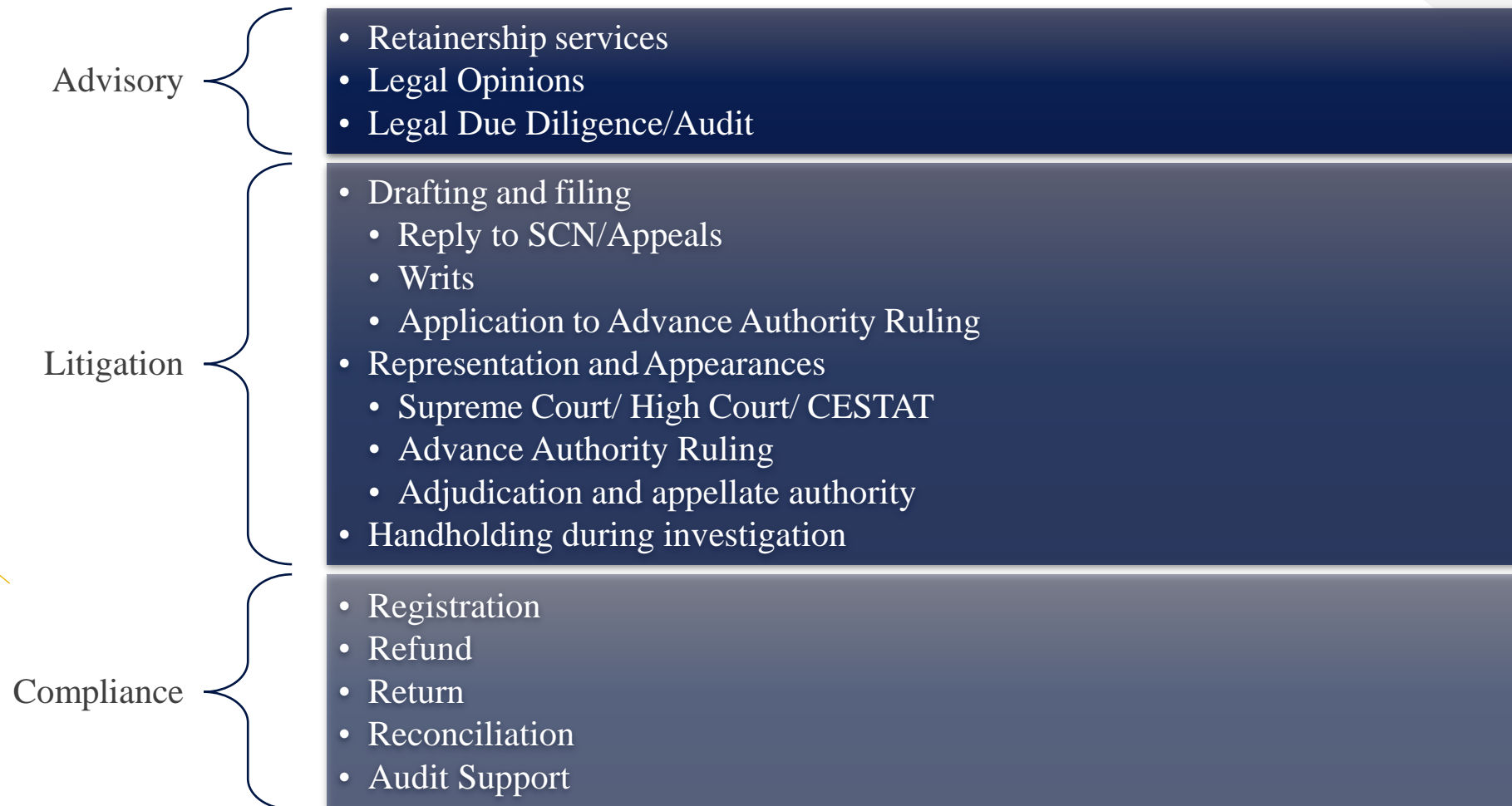
- Drafting and filing
 - Reply to SCN/ Appeals
 - Writs
 - Representation before PRC/PIC
- Representation and Appearances
 - Supreme Court/ High Court
 - AAR
 - Development Commissioner
 - Central Licensing Authority (CLA)
 - Policy Relaxation Committee (PRC)
 - Policy Interpretation Committee (PIC)

Compliance

- Fresh/Amendment in IEC
- Obtaining EPCG / Advance Authorization licenses
- Redemption/Closure of EPCG/Advance Authorization
- Revalidation of EPCG for extending EO period
- Invalidation of EPCG
- Revalidation and invalidation of Advance Authorization
- Obtaining MEIS/SEIS scrips, its registration and sale
- Status Holder Certificate
- RCMC certificate
- Fixation of SION
- Fixation of Brand rate of Duty Drawback
- Benefits available to EOU/SEZ etc.
- Transport and Marketing Assistance
- ROSCTL

Core Areas of Practice and Expertise

GST and erstwhile Indirect Tax laws



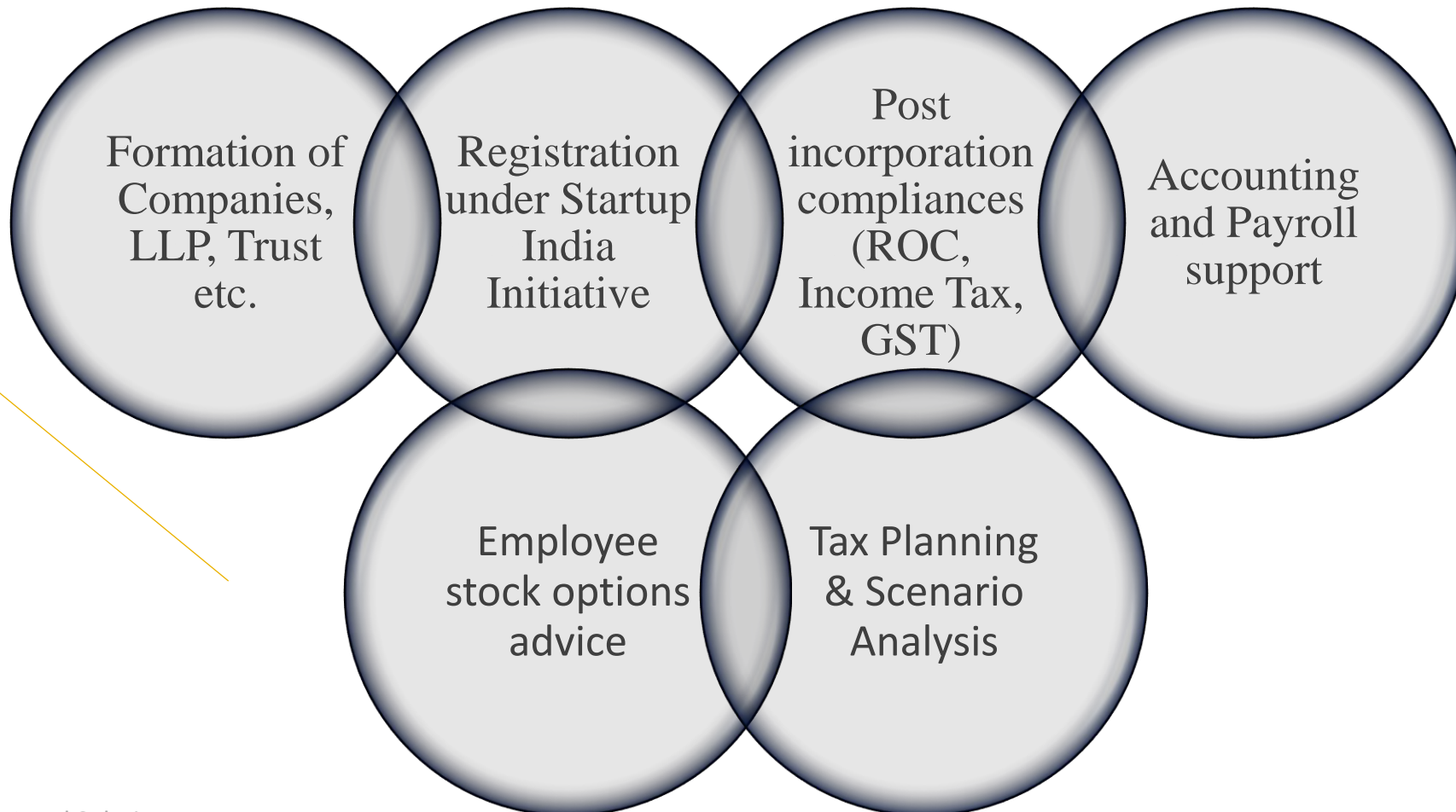
Core Areas of Practice and Expertise

Income Tax



Core Areas of Practice and Expertise

Start-up Services



Core Areas of Practice and Expertise

Contract Drafting



Necessary information and instructions are taken from the client when drafting project is received

Extensive research on using the right contractual language to suit the client's requirements and legal position

After receiving the feedback from the client, changes, if any, are quickly incorporated and the final result is delivered to the client

You can cut short the time that you might be spending in legal writing by outsourcing your legal drafting work to us.

Core Areas of Practice and Expertise

Other Areas



- ☐ Registration/Renewal of Registration
- ☐ Modification of Certificates/Permissions
- ☐ Annual Report>Returns under the applicable laws
- ☐ Any Liasoning including replies to letters/notices with respect to the authorities for any issue being faced
- ☐ Opinions
- ☐ Litigation Support

Core Areas of Practice and Expertise

Other Areas

Capital Subsidy
Incentive Scheme
for the state of HP,
J&K and North-
East

Area Based
Exemptions to the
Himalayan and
North Eastern
States

Transport and
Marketing
Assistance for
export of
Agricultural goods

ROSCTL benefit
for export by
Textile Sector

Advisory, Registrations, Obtaining the benefits and Litigation arising in any of these areas

Key Clients

- ❖ Agrotech
- ❖ Apollo Tyres
- ❖ Apl Apollo
- ❖ Atotech
- ❖ BMR Advisors
- ❖ Boston
- ❖ Brindco
- ❖ Consolidated Coin
- ❖ Corning
- ❖ Daikin
- ❖ Delloite
- ❖ DHL Logistics
- ❖ Duraline
- ❖ Federal Mogul
- ❖ Glaxo Smithkline
- ❖ Godfrey Philips
- ❖ Honda Trading
- ❖ Honda4wheeler
- ❖ Indigo
- ❖ Interglobe Aviation
- ❖ Intex
- ❖ Jindal Saw
- ❖ Jindal Steel
- ❖ JK Lakshmi
- ❖ Jubilant Enpro
- ❖ Kohler India
- ❖ Legris
- ❖ Loreal
- ❖ Mahima Lifesciences
- ❖ Maruti Suzuki
- ❖ Micromax
- ❖ Modi Revlon
- ❖ Nestle
- ❖ Oracle
- ❖ Oriflame
- ❖ Pepsi
- ❖ POSCO India
- ❖ Ranbaxy
- ❖ Raymond
- ❖ Rico Auto
- ❖ Rockwell
- ❖ SELAviation
- ❖ Spirotech
- ❖ Somany Tiles
- ❖ Sona fuji kiko
- ❖ Sono Koyo
- ❖ Subros
- ❖ Sun Pharma
- ❖ Teva API India
- ❖ Unitex
- ❖ Uniparts India
- ❖ Valvoline Cummins
- ❖ Voestalpine
- ❖ Worldfa
- ❖ Xerox
- ❖ Zanon Lifesciences and many more.....



Testimonials




Inder Singh Bisht-DGM – Taxation- Xerox

- We have found RSA an excellent organization where you get all indirect tax related solution at one stop. In RSA we had very good experience specially in the field of export-import related activities with DGFT and other related compliance. You can say quality of big four at very reasonable cost.



Inder Khurana – GM Finance –Sona BLW Precision Forgings Limited

- “I would like to thank you and your team for providing timely support and guiding our team to file our GST returns and specially Tran-1 on time. Our team is very much satisfied with the services and support available 24X7 from your end. We have even been supported by your team while they were holidaying with their family at year end. This shows your commitment to the customer and build faith and trust with our team. We hope same kind of services from you and your team in future and once again wish you and your team a very happy, healthy and prosperous new year.”



Sanjay Tyagi (AGM Finance) – Indeutsch Industries

- “We, Indeutsch Industries Private Limited are engaged in the manufacture and export of high quality artist brushes, cosmetic brushes and components thereof and artist painting canvases. We are regularly availing the services of M/s RSA Legal Solutions with regard to all Indirect Taxes (which includes customs, GST, Excise, Service tax, VAT, CST etc) and Import and Export related activities from time to time. Our company is very much satisfied with the services and support available 24X7 from this eminent law firm.



Sudhir Garg (General Manager and Company Secretary) –Nitin Spinners

- “We have been availing services of RSA Legal Solutions for Excise, Custom, Service Tax and Foreign Trade Policy matter since Last 2-3 years. Recently have also availed their services for the purpose of newly implemented GST Laws. Their services are found to be excellent, both in advisory & Litigation. They are timely updating us in respect of all the Legal cases and under their guidance all the legal cases have been decided in our favour till date. We appreciate the efforts made by their partners & employees.”



Sunil Kumar Antil (DGM Accounts and Taxation) - Voestalpine Group

- Expertise in GST, VAT, Excise, Service Tax and DGFT matter, Very quick and solid reply for query regarding any type of legal matter in GST, VAT, Excise, Service tax and DGFT etc.

Key Persons



S.C. Jain (Advocate)
Managing and
Founding Partner

He has a rich experience of more than 40 years in the field of Indirect taxes. As a part of his professional career, he has worked for 20 years as Customs and Excise officer in the Central Government which gave him the leverage to analyse the issues with much more practical approach and providing acceptable solutions. He also has an enriching experience of more than 11 years as a leading partner of the Customs team in the law firm of Lakshmikumaran and Sridharan. He has expertise in the field of Customs, GST, FEMA, Anti-dumping, SEZ, erstwhile indirect tax laws and various allied laws.



Shweta Jain (Advocate)
Partner

She is a lawyer and a qualified Company Secretary. She has an experience of more than 15 years in indirect tax Law. Before joining RSA, she has worked in the law firm of **Lakshmikumaran and Sridharan and PwC**. She has provided various opinions, advises, health check-ups, due diligence, indirect tax litigation including drafting of replies to show cause notices and appeals and representing before High Courts, CESTAT and other adjudicating authorities. She has extensively worked on GST and has also authored various book published by Taxmann and Commercial Law Publishers. She has been advising the clients in the area of tax planning, advisory and compliances.

Key Persons



Rajat Dosi (Advocate)
Partner

Rajat Dosi has extensive experience in handling indirect tax matters specifically customs, GST, erstwhile indirect tax laws. He also has indepth knowledge of the SEZ Scheme and provisions of the FTP. He has represented a number of clients for their indirect tax matters at various forums including the appellate tribunal, settlement commission, first appellate authority, lower adjudicating authorities, revisionary authority, etc. He is an avid writer of articles and written many articles on online and offline journals. Prior to joining RSA Legal Solutions, he has worked as a part of the well-known Law firm of **Lakshmikumaran and Sridharan and Trilegal**.



Abhishek Jain (Advocate)
Partner

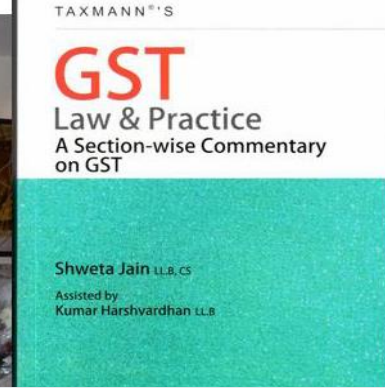
He is an advocate by profession & has worked with various organizations dealing in Indirect taxes. He has worked with KPMG for a couple of years in its indirect taxation team where he got exposed to variety of legal advisory and compliance related issues. In his practice at RSA he has given various legal opinions, drafted reply to the SCN's, appeals, undertaken health check-ups and represented before various authorities. He is well versed with Advisory as well as Litigation and Compliance in the indirect taxation and have a cutting edge knowledge and expertise in DGFT related work.

Key Persons



**Anshul Mittal (Advocate)
Partner**

She is Post Graduate in Corporate laws and Indirect-taxation (L.L.M.), and a qualified lawyer. She has worked as a Professor of Law in Symbiosis Law University for a couple of years which gives her leverage to analyse and interpret law in a better way. She has a very fine experience in commercial laws including Indirect-taxes. In her journey at RSA she has provided various legal opinions, drafted reply to the SCNs, appeals, filed refunds, represented before various authorities and undertaken tax due-diligence. She is well-versed with Advisory as well as Litigation and Compliance in the indirect taxation. She has worked extensively on the the GST Law and is well versed with the GSTN Portal



KNOWLEDGE SHARING

Updates: Monthly Newsletter and daily updates for the clients

Books Published : by Taxmann and Commercial Law Publishers

Articles Published : by TaxIndia Online (TIOL), Taxmann, ELT, Tax Guru

Seminars/webinars organised : in relation to GST, FTP, Customs, Union Budgets every year

Workshops Conducted for various clients from time to time

Lecture Delivered at various forums including National Academy of Customs, Indirect Taxes & Narcotics (NACEN)

Debates conducted by TIOL on Foreign Trade Policy



Thank You



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