



# ANK ADVISORS

*Tax & Legal Solutions*

# ABOUT US

ANK ADVISORS founded on the core values of trust, character and distinction. Our objective is to provide value adding practicable solutions to legal and tax issues. Founded by Ankit Namdeo (Ex-Amarchand, Ex-Khaitan & Co.), in April 2021, with a decade of experience in offering solutions in tax issues in complex transactions and litigation. Our aim is to provide innovative ideas and commercially viable solutions to complex issues.



We provide the cost effective value adding services and offer transparent pricing for every assignment.



Laws can be complicated, we simplify them for you and communicate in simple language and update you about the progress of your assignment.



We believe in creating healthy long-term relationship on bedrock of trust and distinction, and strive to provide personalized service to all our clients



We apply and leverage advanced technologies to reduce costs and improve efficiencies to deliver a work product of distinctive quality.

## SPECTRUM OF KEY SERVICES



## LITIGATION AND STRATEGIC ADVISORY

<b>01</b>	Pre litigation research and identification of pressure points	Income and international tax- e-assessments, appeals before CIT(A), ITAT, HC and SLP before SC
<b>02</b>	Formulation of litigation strategy and selecting appropriate legal remedy	Indirect Tax- DRI, Anti profiteering investigations
<b>03</b>	Providing coherent legal submissions based on sound legal research	Regulatory issues before SEBI, RBI
<b>04</b>	Representation before concerned authorities and appellate forums	Writ petitions before HC for quashing tax proceedings

# TRANSACTIONAL ADVISORY AND REPRESENTATION

## Cross Border Advisory

Availability of relief under applicable tax treaties, Multilateral Instrument
Structuring for private equity and venture capital investments
Providing tax opinions on complex issues such as GAAR, Indirect transfers, tax treaty reliefs
Cross border M&A, transactions, restructuring, asset and business transfers
Undertaking risk assessment and tax due diligence and suggesting recourses to address tax risks
Advising on withholding tax implications on the various payment streams

## Negotiations and documentation

Advising on representations, warranties, covenants based on structure
Advising on specific indemnities based on diligence findings
Drafting and negotiating the indemnities, claims and procedure and tax insurance
Advising and assistance in applicable withholding compliances and related filings
Review and assistance in procuring section 56 valuations, tax registrations, NOC from income tax department

# TAX STRUCTURING AND ADVISORY

## Cross Border

Permanent Establishment Risk for foreign companies
Structuring of inbound and outbound investments, entry and exit
Franchising agreements, joint ventures
Tax issues in digital economy Service Agreements
Structuring of Investment funds
Advising on Indirect Transfer Tax, General Anti Avoidance Rules
Reviewing Transfer Pricing Documentation and reports, CbC reporting

## Domestic

ESOPs planning, structuring and documentation
Advising on tax issues in real estate sector
GST proofing of contractual documents
Structuring of Business Trusts, SEZ and IFSC
Tax exemption status for not for profit institutions
Advising on business specific tax holidays
Tax Advice for Startups and Individuals

# ESTATE PLANNING



## Domestic

- Drafting of Trust deeds and wills
- Tax Risk mitigation and protection of Assets, Artworks and Antiques
- Structuring and distribution of assets in Family disputes



## Cross border

- Tax structuring and implications on imigrant investor citizenship
- Estate and inheritance taxation on intergenerational transmission of wealth
- Exchange control/ FEMA advisory on cross border transactions

## OUR OFFICES

### Mumbai

Ank Advisors, 206,  
2<sup>nd</sup> Floor, Aqua, Churchgate Chambers,  
5 New Marine Lines, Mumbai 400 020  
Contact No. 022 3150 9682

### Delhi

A-131, Sector 46,  
Noida - 201301

## OUR PRESENCE

Delhi | Pune | Hyderabad | Nagpur | Vadodara | Lukcnw | Bhopal

✉ [ankit.namdeo@ankadvisors.com](mailto:ankit.namdeo@ankadvisors.com)

🌐 [www.ankadvisors.com](http://www.ankadvisors.com)



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