



INDIRECT TAXATION | INDUSTRIAL SUBSIDIES

THE LEADER IN CONSULTING SERVICES





Kireeti Consultants is a professional consulting firm that provides services with respect to Indirect Taxation regarding DGFT Liaisoning (EXIM), Duty Drawback (DBK) and GST, as well as Industrial Subsidies from various Government Departments. We also assist foreign investors and global or international companies whose business interests lie in India. We are ISO 9001:2015 certified organisation with stringent processes to deliver best-in-the-industry services.

OUR STRENGTHS

Our core competency lies in our in-depth knowledge of the Regulatory Environment, Government Policies & Procedures and the role of different Government Agencies. Our notable experience in this sector helps us to be a business-oriented firm while, our expertise in the subject matter related to Foreign Trade Policy, Indirect Taxation, Industrial Subsidies and other related issues across different sectors & segments, has enabled us to provide high-quality services and innovative solution to our customers.

The management is well conversant with Govt. Provisions, Rules and Regulations, which enable us to assist you in getting necessary validations / authorizations from the Authorities.

We have a team of qualified and experienced professionals who have a proven track record and have served clients across various MNCs, Private Sector Companies and Indian Corporates. Apart from this, we have offices PAN India to give our customers end-to-end solutions in the areas of Indirect Taxation and Industrial Subsidies.

We have robust processes in place which are supported by an ERP system specially customized to cater the ever growing demand of the businesses. Our processes and the ERP systems enable us to provide quick and efficient services to our clients and give us the ability to efficiently handle any number of requests easily.



P. SITA RAMA RAJU
MANAGING DIRECTOR

A Masters in International Business who holds an expertise in the matters related to Foreign Trade Policy, Customs, Central Excise & Service Tax for more than 15 years now. Mr. P. Sita Rama Raju is well versed with the new Indirect Taxation Policies under GST regime. With his unmatched experience in Export-Import Regulations, he guides the team in the process of planning and execution. He gives lectures and conducts seminars in various forums on the subject matters. He headed the EXIM Dept. in a reputed company and has been instrumental in contributing to the growth of the organization. He strongly believes in supporting customers with legitimate suggestions and delivering top-notch services.

OUR JOURNEY



Established Proprietorship Company "Kireeti EXIM Services" in Nagpur (MS).



Opened Branch Office in Raipur (CG) and arranged 1st licence from DGFT, on the inauguration of the office.



After a success in Northern Region, we moved to Southern Region and opened another Branch Office in Guntur (AP) to cover Textile / Tobacco / Spices segments.



We introduced "Subsidy Wing" to cater Industrial Subsidies PAN India.



We opened a new branch in Visakhapatnam (AP) to cover Marine and Agro based segments.



We started our Branch Office in Hyderabad to cater Power Plants (EXIM) / Pharma segment requirements



We have created a strong base in New Delhi to arrange various Govt. Permits / Industrial Subsidies from Cabinet Ministries for our valued clients present PAN India.



We entered Western Region through Mumbai, which is a Global Financial Hub to serve Corporate and MNC clients.



Completely digitalised our work base and created paperless work environment.



Centralized functional working by establishing Corporate Office in Hyderabad (TS) with well qualified and experienced professionals who are motivated to provide "Single Window base Services" to all our clients PAN India.



Recently extended our services to Bangalore (KS) with a new working strategy to efficiently handle demanding situations.



Implemented ERP System to enhance the work capacity & capability and to deliver quality services committed on time for client's utmost satisfaction.

Kireeti Consultants has an ERP supported workflow for an uninterrupted and flawless business process wherein, an update is given to the client at every step. Hence, the following workflow helps us to ensure quality services adhering to high standards of the industry.



SALES

- 1 GENERATION OF ENQUIRY LEAD**
Will generate enquiry lead for internal tracking purposes.
- 2 BASIC INFORMATION FLOATING TO THE CLIENT**
Will inform the documents requirement and timelines to the client.
- 3 GENERATION OF SALES LEAD**
On getting the Work Order, Unique Sale Lead number is generated (used by client to track the progress of the work).
- 4 ASSIGNED TO OPERATIONS TEAM**
Job forwarded to operations team.



OPERATIONS

- 5 JOB ALLOTMENT**
Job will be allotted to concerned executive by Operations Head.
 - 6 DOCS FOLLOW-UP/APPLICATION PREPARATION**
Executive will scrutinize the docs and prepares necessary applications.
 - 7 APPROVAL OF APPLICATIONS**
Operations Head will verify the application and give approval for client signature.
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STATISTICS

8 GENERATION OF DOCKET NUMBER

Docket Number will be generated for record keeping purposes.

9 SUBMISSION ARRANGEMENT

Will prepare the documents for submission with proper numbering and index



LIAISONING

10 SUBMISSIONS TO THE CONCERNED DEPARTMENT

Processed application will be submitted to the concerned department and will wait till revert comes.

11 APPLICATION TRACKING IN DEPARTMENT

Any corrections in application or additional documentation required in special cases are processed as per the direction of the Government Department.

12 APPROVAL/ISSUANCE

Posting of issuance information to Statistics Department and Clients.



INDIRECT TAXATION

The Indirect Tax regime in India is in a state of evolution. There are several Laws, Rules and Regulations at the Central and the State level. It poses unique challenge to businesses and often has significant impact on cash flow, absolute costs and risk exposures. We have a dedicated team of experts providing multi-dimensional professional services in various Indirect Tax Laws. We render our services for the following:

1. DGFT Liaisoning (EXIM)
2. Duty Drawback (DBK)
3. GST

Kireeti Consultants offers integrated solutions for above referred core areas including Statutory / Legal compliance at every step of Trade and Industrial requirements, and addresses all the regulatory and licensing requirements, liaison with all concerned Government Authorities.





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भारत सरकार का
बचत बैंक है।
श्रीमंत शेर पंढरी
शर्मा
I PROMISE TO
PAY THE BEARER
THE SUM OF FIVE
HUNDRED RUPEES
श्रीमंत शेर पंढरी
शर्मा



DGFT LIAISONING (EXIM)

Along with our conspicuous experience in the Government Provisions / Rules / Regulations pertaining to exports and imports, we have a team of qualified professionals who will help you in assessing the feasibility of the scheme for exports and imports transactions for maximizing benefits. We provide you end-to-end assistance, right from generation of the documentation to the arrangement of Permits / Authorisations / Certificates.

WE PROVIDE PROFESSIONAL CONSULTATION SERVICES WITH RESPECT TO:

- Industrial Entrepreneur Memorandum (IEM)
- RCMCs (Registration cum Membership Certificate)
- Digital Signature (e-Token)
- Importer Exporter Code (IEC)
- Restricted Authorisations for Import and Export
- SCOMET Authorisation
- Status House Certificate
- Merchandise Exports from India Scheme (MEIS)
- Service Exports from India Scheme (SEIS)
- Advance Authorisation (AA)
- Duty Free Import Authorisation (DFIA)
- Export Promotion Capital Goods (EPCG)
- Benefits for Deemed Exports

DUTY DRAWBACK (DBK)

Duty Drawback is a type of refund (Neutralization of Duty Structure) of custom and excise duties paid on supplies or raw materials during export of goods.

Section 74 and 75 of the Customs Act, 1962 are the main source of provisions provided for Duty Drawback. While Section 74 provides provisions for Duty Drawback on re-export of duty paid goods, Section 75 allows drawback on imported goods used in the manufacturing of export goods.

We at Kireeti Consultants offer integrated solutions for Duty Drawback as a service if or whenever opted by the client.





GOODS AND SERVICE TAX (GST)

GST is a huge reform for Indirect Taxation in India. GST simplifies indirect taxation, reduces complexities, and removes the cascading effect. Experts believe that it has a huge impact on businesses be it big, medium or small and changes the way the economy functions. But, transition to GST is a daunting task. We help you to get prepared for the new GST Regulations and reap benefits out of it.

We offer the following services for GST -

REGISTRATIONS

1. Taxpayer – Regular Tax Payer
2. Taxpayer – Composite Tax Payer
3. Tax Deductor
4. Tax Collector (e- Commerce)
5. Non Resident Taxable Person
6. Non Resident Online Service Provider

REFUNDS

1. Refund of Excess Balance in Electronic Cash Ledger
2. Refund of ITC on Export of Goods & Services without Payment of Integrated Tax
3. On account of supplies made to SEZ unit / SEZ developer (without payment of Tax)
4. Refund on account of ITC accumulated due to Inverted Tax Structure
5. Recipient of Deemed Exports
6. Refund on account of Supplies to SEZ unit / SEZ Developer (with payment of tax)
7. Export of services with payment of tax

RETURNS

1. GSTR-3B: Monthly return
2. GSTR-1: Details of outward supplies of goods or services
3. GSTR-2: Details of inward supplies of goods or services
4. GSTR-3: Discharge of liability towards tax, interest, penalty, fees or any other amount payable and debiting
5. GSTR-4: Quarterly return for registered person opting for composition levy
6. GSTR-5: Return for non-resident taxable person
7. GSTR-6: Return for input service distributor
8. GSTR-7: Return for tax deducted at source
9. GSTR-8: Statement for tax collection at source
10. GSTR-9: Annual return
11. GSTR-10: Final return
12. GSTR-11: Statement of inward supplies by persons having Unique Identification Number (UIN)
13. GST ITC Forms

MISCELLANEOUS

1. Furnishing of Letter of Undertaking for export of goods or services without payment of Integrated Tax
2. Amendment of Registration





INDUSTRIAL SUBSIDIES

Government of India provides various subsidy (Financial Assistance / Grant-in-Aid) schemes for selected lines of business through organizations like NABARD, APFPS, APEDA, NHB, NSC, NHM, Spice Board, MOFPI and many more. We assist in assessing the feasibility of those schemes for your business, planning for maximum benefits, documentation, application preparations, representation and coordination with various Government Departments till you finally get the Subsidies / Financial Assistance / Grant-in-Aid.





OUR SCOPE OF CONSULTATION SERVICES LIES IN THE FOLLOWING INDUSTRIES

FOOD PROCESSING

With an aim to reduce food spoilage and stabilize the rising food inflation, the Government of India lays a special emphasis on the development of food processing industry in India. Hence, the Government has made a provision, by giving subsidies, to set up food parks in the country. The recent food processing fund will provide loans at nominal rates in order to encourage setting up of food processing businesses in the food parks. The Government offers various schemes under the following departments:

- Ministry of Food Processing Industry (MOFPI)
- Agricultural and Processed Food Products Export Development Authority (APEDA)
- Andhra Pradesh Food Processing Society (APFPS)
- Telangana Food Processing Society (TSFPS)
- Madhya Pradesh Horticulture and Food Processing Department (SMFP)
- Govt. of Maharashtra Dept. of Agriculture



FARMER RELATED ACTIVITIES

GOI is encouraging the farmers to take up agricultural projects in some areas by providing a subsidy to cover a portion of the total project cost. The aim of these projects is to enhance capital investment, consistent income flow and sustained employment in the areas of national importance. NABARD has been a proud channel partner of the Government in some of these schemes shown below. Subsidy as and when received from the concerned Ministry is passed onto the financing banks. The Government will provide schemes under the following departments:

- National Bank for Agriculture and Rural Development (NABARD)
- Small Farmers' Agri-Business Consortium (SFAC)



TEXTILE

Textile industry plays crucial role in the Indian economy as it has been a major contributor to the GDP, industrial production, generation of employment and export revenue. Hence, the Government aims to promote the sector and has declared its Textile Policy 2011-17 in Jan 2012. The policy led to the investments worth Rs.20,000 crores with employment generation of 3 lakhs. It offers various schemes under the following departments:

- Technology Upgradation Fund Scheme (TUFs) from Ministry of Textiles
- Government of Maharashtra, Co-operation, Marketing and Textile Department



SEEDS

National Seed Corporation plays an important role in implementation of schemes by GOI, like integrated scheme for "Oil seeds, Pulses, Oil and Palm & Maize" (ISOPOM), "National Food Security Mission (NFSM)" and "National Horticulture Mission" (NHM). Apart from this, it also provides technical support to the seed producing agency, implements scheme to create infrastructural facilities for establishment of processing plants and storage godowns in different states in the private sectors and so on.



COLD STORAGE/COMMERCIAL HORTICULTURE SCHEME

The Government is introducing various schemes for a holistic growth of Cold Storages and Horticulture sector covering fruits, vegetables, root & tuber crops, mushrooms, spices, flowers, aromatic plants, coconut, cashew, cocoa and bamboo. Government of India (GOI) contributes 85% of total outlay for developmental programs in all the states except the states in North East and Himalayas, 15% share is contributed by State Governments. The Government will provide schemes under the following departments:

- National Horticulture Board (NHB)
- National Horticulture Mission (NHM)



CLIENTS

amaravathi
textiles



CYIENT


Mulpuri Group




RAINCII
Resourceful, Reliable, Responsible


SALICYLATES AND CHEMICALS
PRIVATE LIMITED




SARALA FOODS
Best Quality Rice

BLEND COLOURS
Powered by Innovation



RELIS S



RHI MAGNESITA



VIJAYNAGAR
biotech

DILIGENT



Sheshadri Industries


Spansules Pharma Tech Pvt Ltd
Innovation Through Technology
WHO-GMP & ISO 9001-2015 CERTIFIED COMPANY


KALLAM TEXTILES LIMITED
Formerly known as "Kallam Spinning Mills Limited"


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QUALITY SERVICES POLICY

Kireeti Consultants, with unparalleled knowledge and experience in Indirect Taxation and Industrial Subsidies, aims to add value and deliver the best quality services to the clients on time. In order to achieve this, we follow a stringent quality policy.

THE QUALITY POLICY IS

- Understanding the criticality of customer's business and ideologies
- Putting in place a dedicated team of professionals who will support customers with legitimate suggestions and advice
- Having a streamlined process for error-free documentation
- Giving special attention to the process adopted by the firm for internal & external customers
- Upgrading according to the market trends and support clients on real lead time basis

At its core, passion, pride, consistency, teamwork and empathy are indispensable for achieving the above mentioned quality objectives. Kireeti Consultants pledges to adhere to the policy and to become the most trusted brand in the industry that will provide the clients lawful assistance.

A handwritten signature in blue ink, appearing to read 'B. Singh', with a stylized flourish at the end.

Managing Director



Scan this QR code with smartphone to visit our website



Certificate of Registration

This is to certify that the Quality Management System of

KIREETI INDENTING & EXIM SERVICES PVT. LTD.

1ST FLOOR, FLAT NO. E-110A, SVSS NIVAS, STREET NO. 1, CZECH COLONY, SANATH NAGAR, HYDERABAD, TELANGANA - 500018, INDIA

has been assessed independently by RQC and found to comply with the requirements of

(Quality Management System)

ISO 9001:2015

For the following scope:

FOREIGN TRADE POLICY (IMPORTS & EXPORTS) CONSULTANTS, ADVISORS & RETAINERS

Certification Calendar:

Certificate No: INQ2602087/7087

Registered on: 26.02.2022

Issued on: 26.02.2022

Expires on: 25.02.2025

1st Surveillance on/before: 25.02.2023

2nd Surveillance on/before: 25.02.2024

Executive Director

RADIANCE QUALITY CERTIFICATIONS

Regd. Office - 20-22 Wenlock Rd, Hoxton, London N1 7GU, UK



Regd. off. 20-22 Wenlock Rd, Hoxton, London N1 7GU, UK

Terms & conditions

1. Validity of this certificate is subject to the organization maintaining its system in accordance with respective management systems standards along with RQC requirements.
2. This certificate remains the property of radiance quality certifications to whom it must be returned upon request.
3. Use of logo must be in accordance with the requirement of the UKAS, accreditation board (in any) failure to meet the requirement shall be held liable for actions.
4. This certificate is not final evidence of certification status, status must be verified in writing from info@ukasid.co.uk or it can be verified online at <http://ukasid.co.uk/certified-clients>

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KIREETI INDENTING & EXIM SERVICES PVT. LTD.

(An ISO 9001:2015 Certified Co.)

CIN: U93000MH2010PTC205906

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