



# WEBINAR ON SEARCH & SEIZURE UNDER INCOME TAX ACT

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Dear Esteemed Members,

Greetings from PHDCCI !

We are pleased to inform that **Direct Taxes Committee, PHD Chamber** is organising a **Webinar** on "**Search & Seizure under Income Tax Act**" on **Friday, 22<sup>nd</sup> September, 2023** from **03:00 pm - 06:00 pm**.

The objective of the Webinar is to focus on the legal provisions, latest provisions and case laws related to Search and Seizure, rights and obligations of taxpayers, interplay of other law with Income tax law in such matters and practical aspects related to the topic.

## TOPICS TO BE COVERED

1. Theme Address and Moderator - **Mr. Anil Kumar Chopra, Chair, Direct Taxes Committee, PHDCCI & Executive Chairman, Dewan P. N. Chopra & Co.**

2. Search proceedings and assessee's rights and obligations including taxpayers' charter, ground rules and requisition u/s 132A - **Mr. Rohit Jain, Advocate, Partner, Vaish Associates**
3. Seizure, retention, restraint orders, tax adjustments & release of books of accounts, assets, documents etc. - **Mr. Salil Kapoor, Advocate - Salil Kapoor & Associates**
4. Post search investigation & appraisal report, Statement & retractions during search and in post search proceedings - **Mr. Harpreet Ajmani, Advocate, Tax Litigation Partner, AZB & Partners**
5. Penalty and prosecution in search and seizure – **Mr. Tejveer Singh, Advocate, Bombay High Court**
6. Search assessment/ Reassessment under:
  - a. Section 153A for search u/s 132 and requisition u/s 132A initiated upto 31.03.2021
  - b. Section 148 for search u/s 132 and requisition u/s 132A initiated from 01.04.2021
  - c. CBDT circular pursuant to decision in Abhisar Buildwell.  
- **Mr. Ajay Wadhwa, Advocate, President, ITAT Bar Association**
7. Brief discussion on related laws that may be involved pursuant to search such as Black Money Act, Prevention of Money Laundering Act, Benami Property Act and interplay between IT Act and these acts - **Mr. Gaurav Jain, Advocate, Senior Partner, Lexstone Law Chambers**

## EMINENT SPEAKERS



**Mr. Ajay Wadhwa**  
Advocate  
President, ITAT Bar  
Association



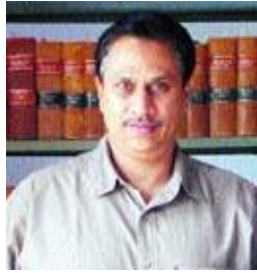
**Mr. Gaurav Jain**  
Advocate  
Senior Partner, Lexstone Law  
Chambers



**Mr. Harpreet Ajmani**  
Advocate  
Tax Litigation Partner, AZB  
Partners



**Mr. Rohit Jain**  
Advocate  
Partner, Vaish Associates



**Mr. Salil Kapoor**  
Advocate  
Salil Kapoor & Associates



**Mr. Tejveer Singh**  
Advocate  
Bombay High Court



**Mr. Anil Kumar Chopra**  
Chair – Direct Taxes Committee, PHDCCI  
Executive Chairman, Dewan P. N. Chopra & Co.

The Conference will be interesting for representatives of Business and Professional entities, CFOs, Finance and Taxation Directors, Senior Corporate Executives, Tax Executives and Tax Consultants.

Delegates are requested to scan the QR code to register for the Webinar and gain useful insights on the subject. ***The registration is on first come first served basis. Limited seats are available. Delegates are requested to block their seats at the earliest. Prior registration is mandatory.***

Please click on the below [youtube link](#) for joining the webinar in case you find any difficulty to join through the zoom link:

<https://youtube.com/live/mwDorhyIES0?feature=share>

Members are requested to register for the Conference and avail the opportunity to interact with the esteemed Guest Speakers.

For any details / queries, please contact the undersigned.

Warm regards

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