

✦ **Customs Closure Services**

✦ **Refund Services**

✦ **DGFT Closure Services**



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Helping clients keep more of what they earn

Kolkata - Mumbai - Delhi - Chennai

About Us



BT Associates was established in the year 1999 by founder member Mr. Bhaskar Thakkar. Under this guidance, we have come across a long way while achieving number of milestones. During our professional journey we have witnessed India growing from under developed country to fast growing nation, Indian corporate penetrating in global market and may more. But one thing has not changed, particularly in eastern India, is “functioning of regulatory” particularly at lower levels. There are intellectual professional firms and consultants offering

various services like litigation, advisory, due diligence, but none of them operate at grass root levels, particularly in Customs & DGFT, where lot of files are stuck / un attended without any reasons. We have observed that tons of money of importers / exporters remains un-attended at mercy of their CHA or DGFT agents, whose primary job is over on clearance of material or obtaining licence / authorisation from DGFT

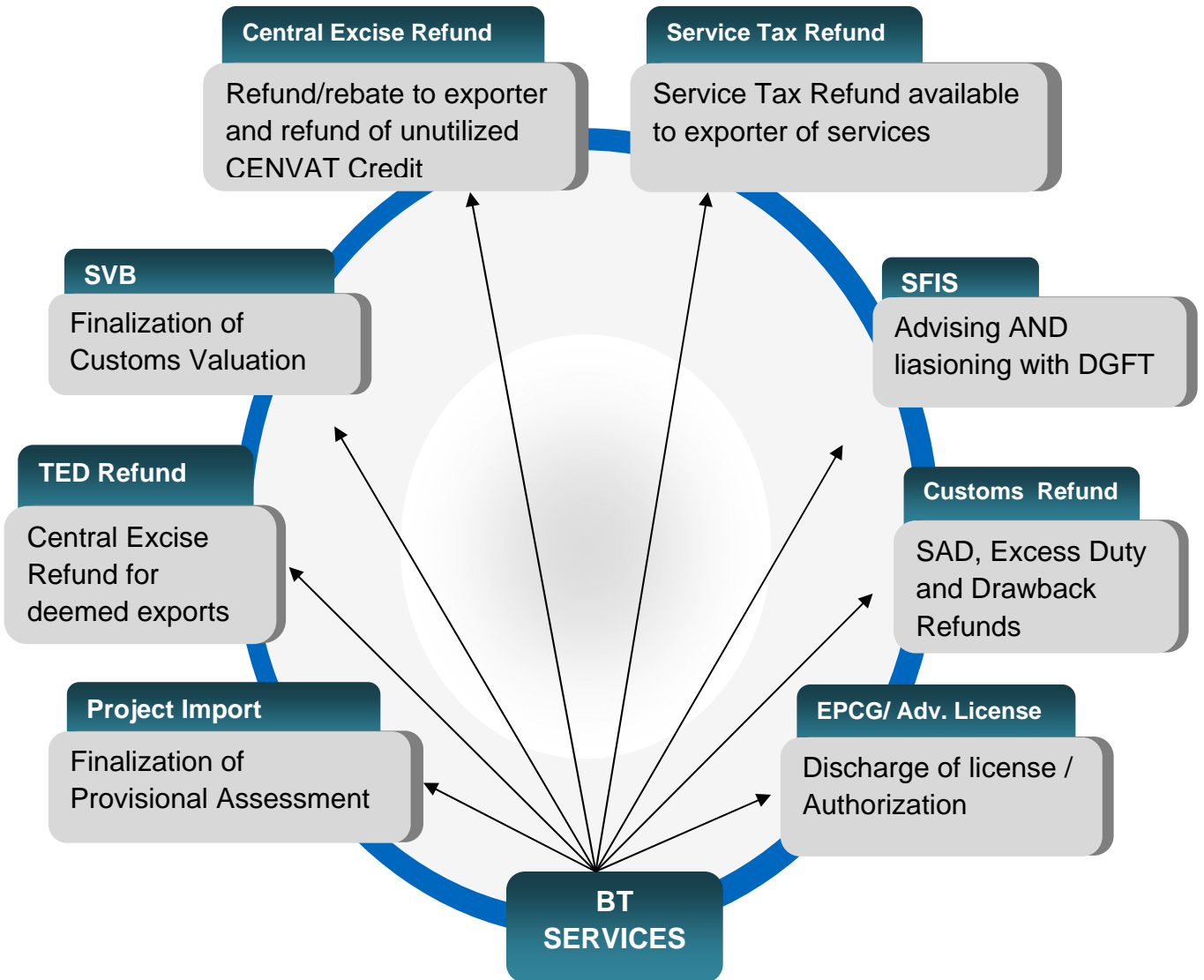
On the above backdrop, we felt that there is a huge gap of professionals, who possess requisite knowledge, skill, experience and zeal for constant perseverance to help corporate in completing relevant assignment in timely manner. Accordingly, we at BTA started “closure services” to help client in completing files which have not progressed in Customs / DGFT department. We created team with right blend of experience and youth. We took retired officer from Customs / DGFT (level of AC & Above) and freshly qualified CA's/MBA's/LLB's.



Services



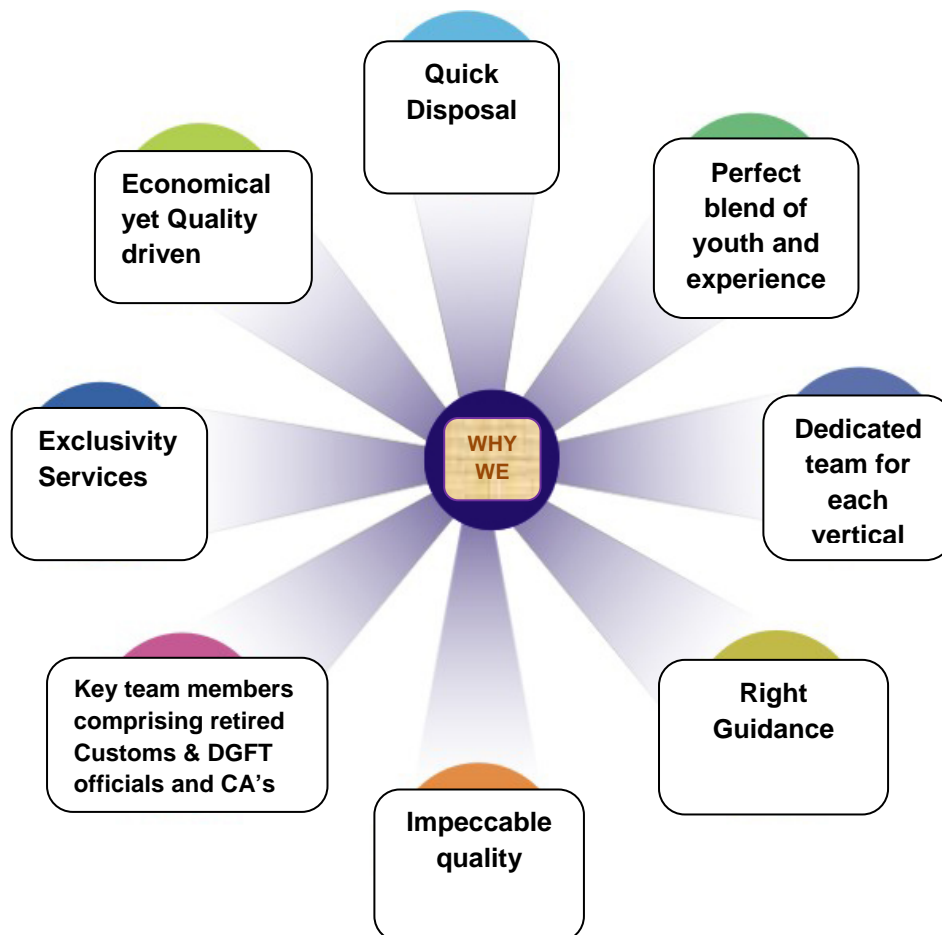
Presently, BTA is focusing on specific services with an objective to provide best solution in timely manner. Our specific services include:



Why We



With BT at your disposal you are sure to have a good night sleep so that the next morning you wake up, your whole energy and mind is focused towards developing your business rather than wasting your time and energy in taking up pending matters at various regulatory bodies where tons of your hard earned money has been lying unused and the related files kept to die a natural death



Founder Member



Bhaskar Thakkar
Chief Planning Officer
BT Associates, India

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Career history	Seventeen years of experience in Indirect Tax practice. Before moving to BT was heading eastern India Indirect Tax Practice of Ernst & Young from Kolkata office	<ul style="list-style-type: none">• Advisory services with regard to applicability of the taxes & duties, as well as procedural compliance such as registration, assessments, to name a few• Review of contracts and agreements to help mitigate the overall incidence of taxes & duties• Contributed thought leadership on technical papers as member of Indirect Tax Committee at various chamber of Commerce• Prolific speaker at various institutes, chambers, public gatherings• Conducting health checks in order to determine tax implications on client operations, gauge compliance with legal provisions and suggest tax planning opportunities• Advisory services relating to various aspects of Customs, Central Excise & Service Tax law and applicable regulations - covering rates of duties, exemptions, valuation planning, classification assistance and assessments• Assisting clients on the policies and procedures set down under the Foreign Trade Policy.• Providing the right guidance to enable clients to make the most of duties & taxes by setting up of EOU/SEZ
Education	Chartered Accountant	
Specialty areas	Structuring & Planning under Indirect Tax including foreign trade Policy; Litigation at various levels till Tribunal & Planning oppourtunies under SEZ & EOU Schemes	

Our Clientele



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