SINGHI CHUGH & KUMAR LLP
CHARTERED ACCOUNTANTS / LLP IN: ACY 2940

HNI Tax Compliance

SCK assists individuals, promoters, founders, NRIs, returning Indians and business families with personal-tax compliance and related advisory matters. Assignments may include domestic and overseas income, investments, property transactions, FEMA matters and succession-related coordination.

Personal Taxation and Income-tax Return Filing

We manage return preparation, filing, advance-tax calculations and tax-record reconciliation. The scope includes review of records, preparation of prescribed information and coordination of applicable filings.

Investment and Capital Gains Taxation

We advise before transactions in shares, funds, bonds, PMS, AIFs and startup investments. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

International Tax and Residential Status

We determine and plan residential status for NRI, resident and RNOR clients. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

Succession Planning

We coordinate estate reviews, Will advisory, asset mapping, trusts and intergenerational transfers. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Tax Notices, Assessments and Dispute Resolution

We manage notices, scrutiny, reassessment, rectification and demand proceedings from the first communication. Work may include fact review, response preparation, documentation and representation before the relevant authority.

Advance tax computations and tax projections

We compute quarterly obligations, update projections and schedule payments around expected income and gains. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

FEMA, LRS and Overseas Investments

We advise on LRS remittances, overseas accounts and investments, property, inheritance and repatriation. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

Business succession planning

We coordinate business succession planning across ownership, control, taxation, liquidity and cross-border considerations. Scope, information requirements, review procedures and deliverables are agreed for the assignment.

Reporting and regularisation of overseas holdings

We support Schedule FA reporting and regularisation of overseas holdings or past omissions. Information requirements, review points, reporting format and responsibilities are agreed for the assignment.

Capital gains structuring

We review proposed exits, transfers and reinvestment options to identify appropriate capital-gains structuring. The assignment considers the relevant facts, applicable provisions, supporting documents and agreed advice.

PERSONAL TAX

Return preparation, advance tax, withholding review and transaction-related tax matters.

CROSS-BORDER MATTERS

Review of residence, overseas income and assets, FEMA and applicable reporting requirements.

FAMILY ARRANGEMENTS

Tax and regulatory coordination for succession, trusts, gifts and family settlements.

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