



Senior most member of the KNAV family Paresh Shah is a deft and proven expert at Indian and International tax structuring and FEMA regulatory services. He is proficient in cross border transactions and the related tax aspects, regulatory issues for Foreigners and Foreign Direct Investment (FDI) while investing in India and investments abroad by residents of India, structuring overseas entry vehicles for Indian investments. He has a wealth of experience dealing with issues relating to Double Taxation Avoidance Agreements, Foreign Collaboration and Joint Venture Agreements.

Paresh Shah Pioneering Force

Paresh Shah has been a faculty at "FEMA Orientation Course", on "Foreign Direct Investment including sector specific FDI (Real Estate/Retail Trading/Financial Sector), "Controlled Foreign Corporation", "Thin Capitalization", "European Union Directives" & "Royalties & Fees for technical services with case laws", "Partnerships under the Law of Tax Treaties" and a vast variety of subjects, connected to "Mergers & Acquisitions" at various Chambers of Commerce, the Institute of Chartered Accountants of India, the Bombay Chartered Accountants Society and many more.

He provides a wide range of services from tax advisory consultation, transfer pricing planning and specifics of shareholder agreements to:

- Multinational companies.
- Advisors in the field of Taxation, Management Advisory, Attorneys, Chartered Accountants for a wide range of their clients.
- High Networth Individuals.

Honours and Affiliation

- Member of International Taxation & Finance Study Group of Bombay Chartered Accountant Society.
- Vice Chairman of the Journal Committee of Chamber of Income Tax Consultants, Mumbai during 1999-2001.
- Authored a book on "Custom Baggage Rules" and "Overseas Investments".
- Co-authored a book on "FEMA & Taxation" and "NRI – a legal companion".
- Presented various white papers at conferences and symposiums including "Taxability of Trusts – Domestic & International Tax issues", "International Tax Planning and its methods, Case Studies and comparative analysis of structuring of Holding Companies at Cyprus, Singapore and Mauritius", "Tax and other aspects of offshore trust", "Acquisition & Transfer of Immoveable Properties and Portfolio Investment by NRI" and many more.

Education

- **Science Graduate** in 1981, with Chemistry as the principal subject.
- **Indian Chartered Accountant** in 1984.

Interest & Activities

- Assists local and national institutes/ charities/trusts/societies, supporting them in their developmental work in an honorary capacity.
- Is a prolific writer.
- Loves traveling and reading.