



Taxation Society



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

PANEL DISCUSSION

From Regulation to Execution: A Guided Conversation

MODERATOR

SPEAKERS & PANELISTS

SPEAKER



Vishal Hurkat
Founder & CEO
VNY Management
Consultant LLC
Dubai



Vishant Mehta
Manager, Taxation
Oasis Investment Co. LLC
Al Shirawi Group
Topic: Understanding &
Filing Various
Corporate Tax Returns –
A Practical Approach



Satya Bharat
CEO & Founder
DSB Chartered
Accountants
Topic: The FACT in
CT Return Filing



Ajit Jain
Partner &
Head of Transfer Pricing
AJMS Global
Topic: UAE Transfer Pricing
Filing Season: From
Disclosure
to Documentation



Nirav Shah
Founding Partner
Tax Mate
Software Solutions
Topic: Unveiling the
Future Tax Technology -
TaxMate

THIS EVENT IS FOR TAXATION SOCIETY PAID MEMBERS ONLY

FOUNDERS



Naveen Sharma
Chairman



Nimish Makvana
President



Monday, 15th September 2025
5:30 PM to 9:15 PM
(Followed by Dinner)



India Club, Dubai, UAE

Technology Partner



POWER OF SIMPLICITY

Valuation Partner



**Reliant
Surveyors**

Valuation | Transaction | Advisory | Research

Media Partner

Khaleej Times

Part of GALADARI

Platinum Partners

**EVAS
CONSTANTIN**



YoungGlobal
Tax is our business

Event Partner

**TAX
MATE™**



Taxation Society



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

The Committee of Taxation Society takes great pleasure in inviting you for the Event on “Countdown to Compliance: UAE CT Return Filing and Transfer Pricing Practical Insights ”

This event will take place on **Monday, 15th September 2025, 5:30 PM to 9:15 PM** Followed by Dinner at India Club, Dubai, UAE

MANAGING COMMITTEE MEMBERS

Naveen Sharma
Chairman
+971 50 551 6892

Nimish Makvana
President
+971 50 747 6457

Nirav Shah
Vice President
+971 50 277 1511

Bhawna Chopra
Secretary
+971 50 213 4525

Mahesh Prabhu
Treasurer
+971 55 106 4319

Dixit Jain
Executive Member
+971 55 752 1929

Naveenkumar Kabraa
Executive Member
+971 55 579 3578

Vishal Hurkat
Executive Member
+971 50 697 2290

Janak Panjuani
Executive Member
+971 50 656 8307

Manish Saraf
Executive Member
+971 58 807 3409

Wilson Lewis
Executive Member
+971 50 420 3278

Mahendra Khiani
Executive Member
+971 56 501 6743

AGENDA	
Day and Date	Monday, 15 th September, 2025
05:30 PM to 06:00 PM	Registration & Networking
06:00 PM to 06:05 PM	Opening Address by Bhawna Chopra Secretary, Taxation Society
06:05 PM to 06:45 PM	Address by Guest Speaker Vishant Mehta Manager, Taxation Oasis Investment Co. LLC – Al Shirawi Group Topic: - Understanding and Filing Various Corporate Tax Returns – A Practical Approach
06:45 PM to 07:30 PM	Address by Guest Speaker Satya Bharat CEO & Founder DSB Chartered Accountants Topic: - The FACT in CT Return Filing
07:30 PM to 07:50 PM	Address by Guest Speaker Nirav Shah Founding Partner Tax Mate Software Solutions Topic: Unveiling the Future Tax Technology - TaxMate
07:50 PM to 08:30 PM	Address by Guest Speaker Ajit Jain Partner and Head of Transfer Pricing, AJMS Global Topic: UAE Transfer Pricing Filing Season: From Disclosure to Documentation
08:30 PM to 09:10 PM	Panel Discussion Topic: From Regulation to Execution: A Guided Conversation Panel Moderator Vishal Hurkat , Founder & CEO, VNY Management Consultant LLC, Dubai Panelists: Vishant Mehta , Manager, Taxation, Oasis Investment Co. LLC – Al Shirawi Group Satya Bharat , CEO & Founder, DSB Chartered Accountants Ajit Jain , Partner and Head of Transfer Pricing, AJMS Global
09:10 PM to 09:15 PM	Vote of Thanks
09:15 PM onwards	Dinner & Networking



Monday, 15th September 2025
5:30 PM to 9:15 PM
(Followed by Dinner)



India Club, Dubai, UAE

Technology Partner

Tally
POWER OF SIMPLICITY

Valuation Partner

Reliant Surveyors
Valuation | Transaction | Advisory | Research

Media Partner

Khaleej Times
Part of GALADARI

Platinum Partners

EVAS
CONSTANTIN

C.
CYGNET ONE

YoungGlobal
Tax is our business

Event Partner

TAX
MATE



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

MODERATOR



Vishal Hurkat
Founder & CEO
VNY Management Consultant LLC
Dubai

A seasoned advisory professional with 18+ years of UAE experience, leading VNY Management Consultant LLC, a Dubai-based firm delivering integrated solutions in consulting Business Advisory and compliance.

Recognized for strong negotiation acumen, client onboarding excellence, strategic leadership, timely solution, and mentoring high-performing teams and fostering a culture of compliance and transparency.

Prior to founding V N Y, he worked 15+ years in different leadership role with Talal Abu-Ghazaleh & Co. International (TAGCO - Sharjah)—a leading regional audit firm having headquartered in Jordan

During his tenure he has onboarded many clients and served various industries like manufacturing, trading, pharmaceuticals, contracting, hospitality, and real estate in statutory audits, internal control evaluations, and financial reporting for Small and medium enterprises across the UAE.

A fellow member of the Institute of Chartered Accountants of India (ICAI) and a founding member of the Taxation Society UAE.

Technology Partner



Valuation Partner



Media Partner



Platinum Partners



Event Partner





COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

SPEAKER & PANELIST



Vishant Mehta

Manager, Taxation

Oasis Investment Co. LLC

Oasis Investment Co. LLC – Al Shirawi Group

CA Vishant is a Commerce graduate and a qualified Chartered Accountant with over 19 years of professional experience in taxation, audit, and financial management across diverse industries.

He is currently serving as Senior Manager – Taxation at Oasis Investment Company (Al Shirawi Group), a multi-million-dollar conglomerate and holding company of more than 60 group entities with a strong presence across the Gulf and Middle East. In this capacity, he leads tax strategy, compliance, and advisory functions for the group, ensuring adherence to UAE Corporate Tax, VAT, and international tax regulations, while optimizing tax efficiency across varied business verticals.

Before joining Oasis, Vishant worked with the Adani Group, a global integrated infrastructure leader in resources, logistics, and energy sectors. His role provided significant exposure to tax planning, regulatory compliance, and financial structuring of large-scale projects.

Areas of Expertise

- Direct & Indirect Taxation – UAE Corporate Tax, VAT, Withholding Tax & Cross-Border Transactions
- Tax Planning & Advisory – Structuring transactions for efficiency and compliance
- Risk Management & Compliance Reporting
- Mergers & Acquisitions – Tax due diligence, structuring, and integration
- ERP Implementation (Oracle & Visual ERP) – Tax configuration and reporting for manufacturing, trading, and heavy engineering businesses

Technology Partner



POWER OF SIMPLICITY

Valuation Partner



Reliant Surveyors

Valuation | Transaction | Advisory | Research

Media Partner

Khaleej Times

Part of GALADARI

Platinum Partners

EVAS
CONSTANTIN



YoungGlobal
Tax is our business

Event Partner

TAX MATE



Taxation Society



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

SPEAKER & PANELIST



Satya Bharat

CEO & Founder
DSB Chartered Accountants

Satya Bharat is a Fellow Chartered Accountant (FCA), Chartered Financial Analyst (US), ACMA and FTA Tax Agent.

He has 15 years of post-qualification experience during which he has held prominent positions such as Head of Finance & Accounts, Group Finance Manager and Manager - Taxation in renowned multinational corporations.

He authored Books on Indian GST, UAE Corporate Tax and have conducted multiple Seminars & webinars on IFRS, UAE Corporates Tax, Indian GST, DTAAs etc

He possesses a profound expertise in the interpretation of statutes and excels in synthesizing multiple laws to assess their cumulative impact.

Currently, he holds the position of CEO & Founder at DSB Chartered Accountants, a leading Accounting and Taxation consultancy firm based in Dubai. The firm specializes in Internal Audits, Outsourced CFO Services, Accounting as per IFRS, Corporate Tax, Commercial and VAT laws.

Technology Partner



POWER OF SIMPLICITY

Valuation Partner



**Reliant
Surveyors**

Valuation | Transaction | Advisory | Research

Media Partner

Khaleej Times

Part of GALADARI

Platinum Partners

**EVAS
CONSTANTIN**



YoungGlobal
Tax is our business

Event Partner

**TAX
MATE™**



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

SPEAKER & PANELIST



Ajit Jain
Partner &
Head of Transfer Pricing,
AJMS Global

Ajit Jain is a Partner and Head of Transfer Pricing, AJMS Global
14+ years experience with PwC India, PwC Middle East, and KPMG London | based in Dubai

Key Achievements

- Exclusive Transfer Pricing Educator, Kaplan Global (Dubai)
- LinkedIn Top Voice in Transfer Pricing (2024)
- ICAI International Research Awardee (2020)
- Published Author - NRI MITRA
- Udemy Instructor - Value Chain Analysis & Operational TP

Core Expertise

- Transfer Pricing Advisory
- TP Litigation & Dispute Resolution
- Value Chain Analysis
- Cross-Border Restructuring
- Global Tax Planning
- Operational Transfer Pricing
- Business Model Optimization

Professional Qualifications

- Chartered Accountant (ICAEW, UK)
- Chartered Accountant (ICAI, India)
- Company Secretary (India)
- Diploma in Tax Technology (UK)
- ADIT (Paper I & III)
- BFP, UK
- Alteryx Designer Certified

Speaking Engagements

Featured Speaker at:

ICAI Dubai Chapter | Taxation Society Dubai | CTC Mumba | FintEdu

Industry Expertise

Oil & Gas | Engineering | Entertainment & Media | Logistics | Pharmaceutical | FMCG | Construction

Technology Partner



Valuation Partner



Media Partner



Platinum Partners



Event Partner





Taxation Society



COUNTDOWN TO COMPLIANCE

UAE CT RETURN FILING & TP PRACTICAL INSIGHTS

Title Partner



BNW DEVELOPMENTS
بي ان دبليو للتطوير العقاري

SPEAKER



Nirav Shah

Founding Partner
Tax Mate Software Solutions

Nirav is qualified as Chartered Accountant from Gujarat, India. Being an excellent academia, he has secured 6th Rank in Inter CA and 36th rank in CA Finals. He then moved to KPMG in Mumbai and had specialized in International Tax and Finance and is advising on various cross border transactions from International and Domestic Tax and Regulatory perspective. His skills help companies do set up right Corporate Holding structure for the group, Evaluation of New Business/Investment Opportunities, Strategic Inputs/Reviews for businesses and Managing Compliance issues.

Nirav has a 20 plus years' experience from own practice to leading consulting firm to working with large family-owned corporate group. He has a hands-on experience of establishing and managing structures and compliances in more than 12 jurisdictions; evolving suitable corporate structures for holding companies, acquisition of business, financing, and IP optimization structures; establishing suitable family structures for Asset protection, succession planning, efficient ownership, and valuable experience of operating in multiple jurisdictions.

Nirav had successfully conducted VAT Trainings for Dubai SME, The Institute of Chartered Accountants of India (ICAI) Dubai, Jain International Trade Organization (JITO) Dubai and Indian Business & Professional Council (IBPC) Dubai (to name a few), with a total participant of around 1,600+ Professionals who work from 550+ Companies, coming from the 7 Emirates of UAE (Abu Dhabi, Dubai, Sharjah, Ajman, Umm Al Quwain, Ras Al Khaimah and Fujairah).

He is also a full member of Society of Trust and Estate Planners (STEP).

Technology Partner



POWER OF SIMPLICITY

Valuation Partner



**Reliant
Surveyors**

Valuation | Transaction | Advisory | Research

Media Partner

Khaleej Times

Part of GALADARI

Platinum Partners

**EVAS
CONSTANTIN**



YoungGlobal
Tax is our business

Event Partner

**TAX
MATE™**



MANAGING COMMITTEE 2025

FOUNDERS



Naveen Sharma
Chairman
+971 50 551 6892



Nimish Makvana
President
+971 50 747 6457

OFFICE BEARERS



Nirav Shah
Vice President
+971 50 277 1511



Bhawna Chopra
Secretary
+971 50 213 4525



Mahesh Prabhu
Treasurer
+971 55 106 4319

MANAGING COMMITTEE MEMBERS



Dixit Jain
Executive Member
+971 55 752 1929



Naveenkumar Kabraa
Executive Member
+971 55 579 3578



Vishal Hurkat
Executive Member
+971 50 697 2290



Janak Panjuani
Executive Member
+971 50 656 8307



Manish Saraf
Executive Member
+971 58 807 3409



Wilson Lewis
Executive Member
+971 50 420 3278



Mahendra Khiani
Executive Member
+971 56 501 6743

Title Partner



Technology Partner



Valuation Partner



Media Partner



Platinum Partners



Event Partner

