



CA. Satish Agarwal's Profile

Mr. Satish Agarwal (FCA) is heading M/s Satish S Agarwal & Co. Chartered Accountants since 1985 with a team of dynamic young professionals serving clients from various business sectors including public listed companies and government undertakings. Firm was also registered with PCAOB (USA) for undertaking audits and other work of US GAAP.

He is regularly advising on several matters to Institute of Chartered Accountant of India (ICAI) and also to Ministry of Commerce (MoC) for Foreign Trade Agreements (FTAs) and World Trade Organization (WTO) for securing India's best interests.

He is continuously advising on Foreign Investments (FIs) in India and also on Overseas Direct Investments (ODIs) outside India.

He is known for his expertise in incorporating companies in most of countries across world.

Over the years, we have published more than 200 research papers and books, comprising over 30,000 pages of legal and regulatory research. All these publications have been made available free of charge for public reference.

Our lifetime objective is to publish 1,000 research papers and books, comprising more than 100,000 pages of legal and regulatory research, all of which will continue to be made freely available for the benefit of researchers, professionals, students, and the general public.

We warmly invite you to explore our publications, review our research, and share your valuable comments and suggestions.

You may click on following link:

- (i)** <https://www.youtube.com/@satishagarwal303>
- (ii)** www.femainindia.com
- (iii)** https://taxguru.in/author/satishagarwal307_1957/

Few out of abovementioned Research papers / books are as under: -

- 1.** India's Finance Bil (**Budget**) 2026 - <https://femainindia.com/Image/81BUDGET2026.pdf>
- 2.** FEMA Case study for ED had put penalties of INR 184 cr. - <https://femainindia.com/Image/25ONEDCASE2.pdf>
- 3.** Book on Enforcement Directorate (**ED**) - <https://femainindia.com/Image/571jan26.pdf>
- 4.** Director of Revenue Intelligence (**DRI**) - <https://femainindia.com/Image/125FAQDRI2.pdf>
- 5.** Central Bureau of Investigation (**CBI**) - <https://femainindia.com/Image/255FAQCBI.pdf>
- 6.** National Investigation Agency (**NIA**) - <https://femainindia.com/Image/111FAQNRI.pdf>

7. Serious Fraud Investigation Office (**SFIO**) - <https://femainindia.com/Image/71SFIONOLINKED.pdf>
8. Financial Intelligence Unit (**FIU-IND**) - <https://femainindia.com/Image/85FIUINDNOLINKED.pdf>
9. Central Vigilance Commission (**CVC**) - <https://femainindia.com/Image/81FAQCVCNOLINKED.pdf>
10. Narcotics Control Bureau (**NCB**) - <https://femainindia.com/Image/101NCBNOLINK.pdf>
11. Research & Analysis Wing (**R&AW**) - <https://femainindia.com/Image/115RAWNOLINK2.pdf>
12. Economic Offence Wing (**EOW**) - <https://femainindia.com/Image/101EOWNOLINK.pdf>
13. Intelligence Bureau (**IB**) - <https://femainindia.com/Image/61IBNOLINK.pdf>
14. Director General of Income Tax Criminal Investigation- <https://femainindia.com/Image/DGITNOLINK.pdf>
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16. Security Exchange Board of India (**SEBI**) - <https://femainindia.com/Image/175SEBINOLINK.pdf>
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20. Replacement of **IPC, CP & EA** - <https://femainindia.com/Image/181IIPCNOLINK.pdf>
21. Undisclosed Foreign Income & Asset -BMA, 2015- <https://femainindia.com/Image/25UFIANOLINK2.pdf>
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23. Reserve Bank of India (**RBI**) Act, 1934- <https://femainindia.com/Image/81RBINOLINK.pdf>
24. Foreign Exchange Management Act (**FEMA**) 1999 - <https://femainindia.com/Image/51FEMANOLINK.pdf>
25. Benami Transactions (**Prohibition**) Amendment Act, 2016 - <https://femainindia.com/Image/PREVPMLANOLINK.pdf>
26. Advance Pricing Agreements (**APAs**) - <https://femainindia.com/Image/55APANOLINK.pdf>
27. Annual Performance Report (**APR**) for ODIs- <https://femainindia.com/Image/21APRNOLINK.pdf>
28. Foreign Trade Agreements (**FTAs**) executed by India- <https://femainindia.com/Image/35FTANOLINK.pdf>
29. Obligations for Companies Operating - <https://femainindia.com/Image/75STATNOLINK.pdf>
30. Significant Beneficial Owners (**SBO**) - <https://femainindia.com/Image/75SBONOLINK.pdf>
31. Significant Economic Presence (**SEP**) - <https://femainindia.com/Image/25FAQSEPNOLINK.pdf>
32. Place of Effective Management (**POEM**) - <https://femainindia.com/Image/41POEMNOLINK.pdf>
33. Liberalized Remittance Scheme (**LRS**) for residents of India- <https://femainindia.com/Image/25LRSNOLINK.pdf>
34. Foreign Liability and Asset (**FLA**) return - <https://femainindia.com/Image/31FLANOLINK2.pdf>
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37. Foreign Tax Credit (**FTC**) - <https://femainindia.com/Image/41FTCNOLINK.pdf>
38. Corporate Frauds (**CFs**) - <https://femainindia.com/Image/CFNOLINK.pdf>

39. *Export of Goods and Services under FEMA, 1999 - <https://femainindia.com/Image/151GOODNOLINK.pdf>*
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41. *External Commercial Borrowings (ECBs) - <https://femainindia.com/Image/ECBBBLUE3.pdf>*
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55. *World Trade Organization (WTO) & Benefits for India- <https://femainindia.com/Image/WTONOLINK.pdf>*
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