

Bombay Chartered Accountants' Society

Expert Chat @ BCAS on Criminal Law System, Prosecution, Economic Offences & Cheque Bouncing

Dear Members,

Criminal Prosecution for Economic Offences/Income-tax/GST/ Black Money/SFIO/Company Law, etc., is the buzzword. Regulators are increasingly becoming trigger-happy and are shooting from the hip when it comes to launching prosecution. How does one handle this scary scenario? It throws up certain nagging questions which we hope we never have to face but yet would like to know more about:

- *What is the legal system for Criminal Prosecution?*
- *What is the hierarchy of Criminal Courts?*
- *What is the meaning of Bail, Bail Bond, Anticipatory Bail, Transit Bail?*
- *What is an FIR and an NC?*
- *What is the EOW of the Police?*
- *What is a cognizable and a non-cognizable offence?*
- *What is a Warrant-case trial and a Summons-case trial?*
- *How does one handle a summons from a Criminal Court?*
- *What does one do when a case for cheque bouncing is filed?*
- *In which jurisdiction should a cheque bouncing complaint be filed?*
- *Can a cheque bouncing complaint be filed against all the Directors of a company?*
- *What defence would an Independent Director have in case of a cheque bouncing complaint?*
- *What is the impact of the recent amendment to the Negotiable Instruments Act, 1881?*

We can seek answers for all these on 4th October 2018 at a stimulating chat with Adv. Niranjan Mundargi and Adv. Yogesh Israni along with Dr. Anup P Shah. The chat will be followed by an interactive session with the audience. The speakers will share their practical experience with the attendees and also answer questions about handling criminal cases. The details of the program are as follows:

Day and Date	Thursday, 4 th October 2018
Time	06:15 pm - 08:30 pm
Speakers	Adv. Niranjan Mundargi and Adv. Yogesh Israni in a fireside chat with Dr. Anup P. Shah
Venue	BCAS, 7, Jolly Bhavan No. 2, New Marine Lines, Mumbai - 400020

About the Speakers:

Adv. Niranjan Mundargi and Adv. Yogesh Israni are Criminal Advocates specialising in Economic Offences, White Collar Crimes, Cheque Bouncing, Income-tax Prosecution, etc. Between them, they handle the entire spectrum of cases from Trial Court to High Court and have extensive hands-on experience of a wide repertoire of criminal cases.

The session will be followed by a Q&A session where members can ask their practical difficulties.

Please make it convenient to attend this meeting and actively participate.