

# Bombay Chartered Accountants' Society

## International Taxation Committee

Chairman: CA Mayur Nayak

Convenors: CA Deepak N Kanabar, CA Rutvik Sanghvi & CA Siddharth Banwat

Co-ordinators: CA Kirit P Dedhia & CA Rajesh P Shah

### Four Day Study Course on Foreign Exchange Management Act (FEMA)

#### Days & Dates

15th & 16th  
March, 2019  
(Friday & Saturday)

22nd & 23rd  
March, 2019  
(Friday & Saturday)

#### Time

9.00 a.m. to 6.00 p.m.

FEMA since its introduction from 1st June 2000 has travelled a long distance. Being a dynamic law, it is undergoing constant revision depending upon the changing economic scenario. Fugitive Economic Offenders are on the rise and one need to know the implications under FEMA and Prevention of Money Laundering Act. This 4 day study course is planned to equip professionals to learn and relearn the whole gamut of FEMA at the hands of experts on the subject.

**Venue : Gulmohar, BCAS, 7 Jolly Bhavan No.2, New Marine Lines, Mumbai**

#### FEES

|              | Member           | Non Member       |
|--------------|------------------|------------------|
| <b>Fees</b>  | Rs. 6,250        | Rs. 7,000        |
| <b>GST</b>   | Rs. 1,125        | Rs. 1,260        |
| <b>Total</b> | <b>Rs. 7,375</b> | <b>Rs. 8,260</b> |

→ Fees includes course material, breakfast, lunch, GST and Rs. 50/- towards contribution to BCAS Foundation

| No. | Topics  | Faculties  |
|-----|---|--|
|     | Key Note Address  | CA Dilip Thakkar   |
| 1.  | Understanding FEMA  | CA Mayur Nayak   |
| 2.  | Setting up of a Liaison Office, Branch Office & Project Office in India.  | CA Paresh P Shah   |
| 3.  | FDI in General  | CA Manoj C Shah  |
| 4.  | Export & Import of Goods & Services   | CA N C Hegde   |
| 5.  | Practical aspects of FDI in Real Estate Sector  | CA Pushpak S Shah  |
| 6.  | Buying and selling of Immovable Property in and outside India.  | CA Rutvik Sanghvi  |
| 7.  | FDI in financial sectors  | CA Harshal Kamdar  |
| 8.  | Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 9 of Notification 20) | CA Vishal J Shah   |
| 9.  | External Commercial Borrowing (ECB) and Rupee Denominated Borrowing   | CA Vishal Gada   |
| 10. | Setting up a Branch outside India & Overseas Investment   | CA Shabbir<br>Motorwala  |
| 11. | Due Diligence / Audit under FEMA Perspective.   | CA Hardik Mehta  |
| 12. | Compounding under FEMA  | CA Natwar Thakrar  |
| 13. | Practical aspects of filing various Forms under FEMA including Single Master Form Reporting                     | CA Vishal D Shah   |
| 14. | Practical aspects of Money Laundering, Fugitive Economic Offender, Black Money Act etc.                         | Eminent Faculty  |
| 15. | Brain Storming and Panel Discussion   | <b>Chairman:</b><br>Shri Dhishat Mehta<br><b>Panelists:</b><br>CA Naresh Ajwani &<br>CA Hitesh Gajaria |

Bombay Chartered Accountants' Society, 7, Jolly Bhavan No. 2, New Marine Lines

Churchgate, Mumbai - 400 020. Tel. - 61377600

Email: [bca@bcasonline.org](mailto:bca@bcasonline.org) | Website: [www.bcasonline.org](http://www.bcasonline.org) | BCAS: E-Journal [www.bcaonline.org](http://www.bcaonline.org)

|   |              |
|---|--------------|
| Date :  |              |
| <b>Enrolment Form</b>   |              |
| <b>Four Day Study Course on<br/>Foreign Exchange Management Act (FEMA)</b>  |              |
| Name :  |              |
| Address :   |              |
| E-mail :  | Mobile :     |
| BCAS Membership. No. (If Applicable) :  |              |
| <b>GSTN:</b><br><br><b>Please provide your GST Provisional ID with a copy of certificate at the time of transaction.<br/>No amendment will be made in the Invoice or Receipt on a later date.</b> |              |
| Tel. (O) :  | Tel. (R/M) : |
| Food Preference (Tick any one preference): Veg ....., Jain .....  |              |
| Cash/Draft/ Cheque no :   |              |
| Drawn on : _____ Bank   |              |
| Dated :   |              |
| Amount Rs.  |              |

Date:

Signature of Participant

Note:

Payment Mode can be: Cheque / Demand Draft / Cash or Electronic Card (at BCAS office only).

Please mention your name and membership number (if applicable) on the reverse side of the cheque/ Demand Draft. Kindly note that the cash counter timings are from 10.30 a.m. to 5.30 p.m. on Monday to Saturday. The lunch time is 1.30 p.m. to 2 p.m. Participants are requested to co-operate in this regard.

The Cheque/ DD will be in the name of “**Bombay Chartered Accountants’ Society**”. Your participation will be confirmed only after the realization of payment at BCAS, for which a receipt will be provided for your reference.

Cancellation Policy: Kindly note that no refund will be given in case of cancellation for any reason and no substitute will be allowed, once the enrolment form is submitted

**7, Jolly Bhavan No. 2, Ground Floor, New Marine Lines, Mumbai- 400020. Tel. 61377600.**