

Bombay Chartered Accountants' Society

International Taxation Committee

Chairman: CA. Mayur Nayak

Convenors: CA. Deepak Kanabar, CA. Rutvik Sanghvi, CA. Siddharth Banwat

Co-ordinators: CA. Shreyas N. Shah, CA. Namrata Dedhia

International Tax & Finance Conference, 2018

The International Taxation Committee is pleased to announce its 22nd Residential International Tax & Finance Conference at “Narayani Heights” Ahmedabad.

Implementation of BEPS has triggered many developments in the field of international taxation. Income-tax Act, 1961 has been amended to expand the scope of Business Connection on the lines of the findings/recommendations of the BEPS Action Plans 1 and 7. Based on recommendations of the Action Plan 13, requirements for reporting under transfer pricing have also been expanded. Submission of Master File, Local File and Country by Country Reporting has been mandated for large MNEs. New Indian tax treaties are signed and existing treaties are revised based on BEPS recommendations. New law on Fugitive Economic Offenders is also proposed. This law together with Benami Properties, Black Money Act and PMLA will provide enough ammunition to revenue officials to detect tax evasion. This Conference will discuss these critical and many other aspects of the developments in International Taxation at an advanced level. The details of the Conference are as under:

Days & Dates: Wednesday, 15th August 2018 to Saturday, 18th August 2018

Venue: “Narayani Heights” Ahmedabad Airport – Gandhinagar Road, Adjacent to Apollo Hospital, Bhat, Ahmedabad 382428.

About the Venue: NARAYANI HEIGHTS been awarded as the Emerging Hospitality Company of the Year 2016 (India) at the World Brands Summit 2016. It is located on the outskirts of the city of Ahmedabad, and within a distance of 10 minutes from the Airport.

Subjects & Paper Writers:

Part I Papers for the Group Discussion		
Sr. No.	Topic	Paper Writers / Speakers
1	Business Connection and PE in the context of recent amendments and BEPS (Covering various aspects of SEP/PPT/POEM/DAPE)	CA Pinakin Desai*
2	Recent Developments in Transfer Pricing (Covering BEPS – CBCR, Master File, Global Transfer Pricing Policy, Valuation of Intangibles, APAs etc.)	CA Hasnain Shroff
3	Case studies in Cross Border Business Structuring (Taking into account POEM, Hybrid Instruments and Entities, FEMA, GAAR, BEPS, Limitation on Interest Deduction Section 94B etc. – Excluding BEPS pertaining to Business Connection, PE, Transfer Pricing)	CA Padamchand Khincha
Part II Panel Discussion		
4	Interpretation of Tax Treaties against the backdrop of OECD MC 2017, MLI and GAAR (Also including recent trends in Indian Tax Treaties)	<u>Panellists:</u> Dr. Vinay Kumar CA Pranav Sayta CA T.P. Ostwal
Part III Papers for Presentation		
5	Raising Global Finance (Recent trends and Indian regulations including FEMA and other laws)	CA Anup Shah
6	Interplay of Benami Properties Act, Black Money Act, Fugitive Economic Offenders' Bill/Act and PMLA	Adv. Vikram Nankani
* Subject to confirmation		

Fees:

Date	Early-bird rate up to 15 th May 2018	From 16 th May 2018
Fees	₹ 15,750 + ₹ 2,835 (GST) = ₹ 18,585/- (For stay on Twin sharing basis)	₹ 17,500 + 3,150 (GST) = ₹ 20,650/- (For stay on Twin sharing basis)

Members opting for Single Occupancy:

₹ 25,000/- + ₹ 4,500 (GST) = ₹ 29,500 per person

The above fees include course material, stay, meals and Rs. 50/- contribution to the BCAS Foundation but exclude travel cost.

Members opting for Non-residential Conference (Open only for Local Ahmedabad Residents):

₹ 10,000/- + ₹ 1,800 (GST) = ₹ 11,800 per person

The above fees include course material, meals and Rs. 50/- contribution to the BCAS Foundation but exclude stay and travel cost.

Travel Distance from/to Airport:

Narayani Heights Hotels & Resorts is about 6 km from the Ahmedabad Airport.

Eligibility:

The Conference is open only for those who are Ordinary/Life/Corporate Members of BCAS at the time of enrolment and not for Journal subscribers and website members of BCAS.

Notes:

- **Enrolment will commence from 31st March 2018** and will be **restricted to 175 members** of BCAS only on first-come-first-served basis. **Few seats are reserved for outstation delegates.**
- The Conference will begin in the afternoon on Wednesday, 15th August 2018 with Lunch and will conclude at around 2.00 p.m. after Lunch on Saturday, 18th August 2018. The hotel's check-in time is 1.00 pm onwards on Wednesday, 15th August, 2018.
- The participants are requested to mention preference of room partner, if any, in the enrolment form.
- All communication from BCAS would be only by e-mail and SMS. Hence, please fill in the e-mail address and mobile number carefully and in legible hand writing.
- Cheques/Demand Draft should be drawn in favour of **“Bombay Chartered Accountants’ Society”** payable at par at Mumbai.

Refunds & Substitution: Once enrolled, requests for refunds will not be entertained. However, the Committee, at its discretion, may permit substitution in specific circumstances, provided such request for substitution is received well before the commencement of Conference and the person to be substituted is an eligible member of BCAS. The decision of the Committee shall be final in respect of cancellation and/or substitution.

• For further enquiry, if any, you may kindly contact Mr. Javed / Mr Bilal at BCAS. •

(022- 61377607/61377604, e-mail: em1@bcasonline.org)

BOMBAY CHARTERED ACCOUNTANTS' SOCIETY
INTERNATIONAL TAX & FINANCE CONFERENCE, 2018
ENROLMENT FORM

Notes:

1. Please use block letters and fill complete details. A form with incomplete details will not be accepted. Preferably, type out the form.
2. Photograph is must for issue of Photo ID card for the Conference.
3. Please enclose photocopy of Proof of ID Driving License / Voter ID /Passport and carry the original of the same ID with you to facilitate speedier check-in at the Hotel.
4. Outstation members should pay by Demand Draft/Cheques 'at par' only payable at Mumbai.
5. Enrolment is open only to Ordinary, Life members and Corporate Members of BCAS and not to Journal and Website members of BCAS.

BCAS Membership No.	
Name (Mr. /Ms.)	
Age	
Firm/Company Name	
GSTN:	
Please provide your GST Provisional ID with a copy of certificate at the time of transaction.	
No amendment will be made in the Invoice or Receipt on a later date.	
City Address	
Tel. (O) (R) (Mobile)*	
Email*	

Choice of Food	<input type="checkbox"/> Jain <input type="checkbox"/> Non-Jain
Choice of Room Partner	
Proof of ID (Kindly enclose a copy/scan of ID proof with enrolment form)	<input type="checkbox"/> Driving License <input type="checkbox"/> Voter ID <input type="checkbox"/> Passport <input type="checkbox"/> Aadhar Card
I would like to lead the group discussion for the paper (please tick any one only)	<input type="checkbox"/> Group Discussion Paper 1 <input type="checkbox"/> Group Discussion Paper 2 <input type="checkbox"/> Group Discussion Paper 3
Payment Details	
Demand Draft/Cheque No.	
Dated	
Drawn on Bank	
NEFT	
Online	
Rs.	
Rupees in words	

*Kindly fill in mobile number & email address carefully and legibly to enable proper and prompt communication.

I understand and acknowledge that:

- In the event of my inability to attend the Conference for any reason, I will promptly inform the Committee and will not substitute any other person to attend the Conference in my place without prior permission of the Committee. I understand that the Committee reserves the right not to admit any person to the Conference in the event I substitute him/her in my place without complying with the proper procedure.
- I will not change the room allotted to me without the consent of the organisers.

Signature

Date: