







Online Platform



Digital Marketing Partner

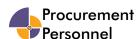




o promote the systematized development and maintenance of a healthy foreign exchange market in India along with other various objectives, Foreign Exchange Management Act, 1999 (FEMA) was enacted by the parliament. Since its introduction, a lot of relaxations have been introduced by Reserve Bank for smooth facilitation of trade operations. Recently in order to survive these unprecedented times, Government has reviewed the extant FDI policy in order to curb the opportunistic takeovers/acquisitions of Indian companies due to the current pandemic. It is always imperative to understand the magnitude and complexity of FEMA well before playing in Indian Financial markets.

Thus, Achromic Point brings this highly Interactive Digital Training on FEMA- Legal & Compliance discussing the Foreign Direct Investments along with Export and import of Goods and Services, External Commercial Borrowings (ECB), Investigations by Enforcement and much more. It will help the participants in setting up comprehensive policy to meticulously follow the law and be equipped with the tricks to fight financial crimes and protect your organization.

















11:00 AM 12:30 PM

Session 1:

Foreign Direct Investments

- Issue / Transfer of Securities
- Pricing
- Indemnity
- Convertible securities
- Right issue / Bonus issue / ESOP
- Downstream investments retail, pharma, financial services etc.

25 | 11:00 AM | 12:30 PM

Session 2:

Overseas Direct Investments by a person resident in India

- Automatic vs. Approval route
- · Investment / financial commitment limits
- Issue of guarantee to overseas subsidiary / Wos
- Multiple investment companies outside India
- Post investment changes
- Disinvestment conditions and issues
- Overseas Direct Investment by Resident Individuals
- Compliance procedure and Process

Session 3:

External Commercial Borrowings (ECB)

- Revised Regime 2019
- Routes of availing FCY ECB and INR **ECB**
- Eligible Borrowers and Lenders, Maturity period, End use restrictions
- ECB Liability/ Equity Ratio
- · Guarantees/Security, Repayment and Refinancina

- Procedure and Compliance
- Trade Credits and Structured **Obligation**
- Other Instruments that require Compliance with ECB norms

Session 4:

Investigations by Enforcement Directorate / Compounding by RBI

- Powers of ED / RBI
- Foreign Currency Account by a person resident in India
- · Investigation notices and Compliances
- How to handle investigations
- Procedure and Process
- Compounding fee / penalty that can be imposed

Session 5:

Export and import of Goods and Services

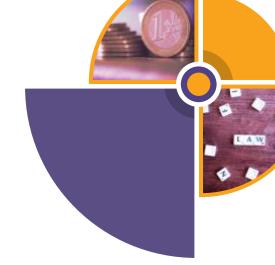
- Export and Import compliances, settlement, advances and interest payments
- Export on re-import basis and import on reimport basis
- Third Party payments / receipts
- Factoring of import / export bills
- Merchanting trade
- Write off / netting off
- EDF Waiver

 IPDMS & EPDMS – challenges / options

Case studies









Arti Narsana

Principal Associate

Vaish Associates Advocates

Arti Narsana has led many high profile M&A transactions, private equity transactions, and advised on various aspects of corporate and commercial laws, etc. She has vast experience in drafting and negotiation of complicated commercial contracts both domestic and international including supply agreement, master software development agreement, distribution agreements, contract manufacturing agreement, joint venture agreements, master license agreement, exclusive distribution agreements, share subscription agreement, shareholders agreement, confidentiality and intellectual property assignment agreements, etc.

Monisha Jain

Chartered Accountant

She is a Chartered Accountant specializing in domestic tax, international tax issues, regulatory laws and dealings with the RBI.





Manish K Tyagi

Partner MHA Legal

With the 20 years of rich experience with premium consultancy companies in India, I posses rich experience in corporate and commercial laws with the subject matter expertise in FDI Policy of Government of India, Foreign Exchange Management Act, 1999 and regulations made there under. Corporate laws, SEBI regulations and labor welfare legislation. He also have extensive experience of handling strategic investments, due diligence, mergers and acquisitions and drafting, vetting, negotiating commercial contracts and handling litigation matters.

Shashishekhar Chaugule

Partner, Tax & Regulatory Services

Desai Haribhakti & Co

Shashi has more than 20 years of experience in India tax, regulatory, accounting and financial matters, specializing in corporate and international taxation. He honed his consulting skills working with large professional services firms such as Grant Thornton, EY, KPMG and PwC. Apart from tax advisory for corporates and individuals, Shashi has experience in exchange control and company law matters as well.









Anup Vijay Kulkarni

Principal Associate

J. Sagar Associates

Anup Kulkarni is a Fellow member of the Institute of Company Secretaries of India (ICSI) and is enrolled as an advocate with the All India Bar Counsel. He is a Certified Corporate Director, as recognised by the Institute of Directors (IOD). He is also a Certified CSR Professional as recognised by the ICSI and is a Certified Independent Director as recognised by the Indian Institute of Corporate Affairs (IICA).

Narasimhan P G

Chartered Accountant



DIGITAL TRAINING ON

FEMA-LEGAL & COMPLIANCE

REGISTRATION

Please complete in BLOCK CAPITALS as information is used to produce delegate badge. Please photocopy for multiple bookings.

Title	First Name
Second Name	
Email	
Telephone	
Job Title	
Organization	
Address	
Postcode	Country
I agree to APC's payment term. If you have not received an acknowledgment before the conference, please call us to confirm your booking.	
Regular Price – INR 8000 + GST*	

Payment Gateway





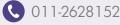


















nupur.verma@achromicpoint.com www.achromicpoint.com



Standard terms and conditions

You must notify us by email at least 48 hours in advance if you wish to send a substitute participant. Delegates may not "share" a pass between multiple attendees without prior authorization. If you are unable to find a substitute, please notify Achromic Point Consulting (APC) in writing up to 10 days prior to the conference date and a credit voucher valid for 1 year will be issued to you for the full amount paid, redeemable against any other APC conference. No credits or refunds will be given for cancellations received after 10 days prior to the conference date. APC reserves the right to cancel any conference it deems necessary and will not be responsible for airfare, hotel or other costs incurred by registrants. No liability is assumed by APC for changes in program date, content, speakers, or venue. Terms & Conditions







The **Corporate Membership** of **Achromic Point** is open for Calendar year **2021** (January 2021 – December 2021).

Anyone becoming a member under the scheme shall be entitled to the following benefits:-



Will be able to **attend all programs** (Maximum of 6) organised by Achromic Point and Achromic Point Academy free of charge throughout the calendar year 2021

The member may **depute any other** officer only from his/her organisation with the authorization on Company Letter Head certifying that the nominated person is from his/her organisation





Individual member may **depute** his/her partner, employee from the same firm (Authorization letter would be needed)

Copy of Achromic Point Knowledge Forum **eMagazine** worth INR 1200 Per Annum for free.



Buy Corporate Membership at

INR 15,000+GST INR 24,000+GST to attend to attend 3 Webinars 6 Webinars

Throughout the calendar year 2021





Enroll Now



Achromic Point Consulting Pvt Ltd | Bank: Axis Bank | Branch: Kalkaji, New Delhi | Account No: 914020057251909 MICR Code No: 11021107 | IFSC Code: UTIB0001021 | Swifts Code: AXISINBBA45 | GSTIN: 07AAICA4140L1ZO



