

LIVE  
INTERACTIVE  
WEBINAR



DIGITAL TRAINING ON  
**FEMA**  
LEGAL & COMPLIANCE



Online Platform



Digital Marketing  
Partner



Spliced Knot



## About The **EVENT**


To 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.

## Who Should **ATTEND**

 Procurement  
Personnel

 Finance  
personnel

 Head/Managers  
of Trade finance

 Company  
Secretaries

 General Counsel/  
Legal Counsel

 Head/Managers of  
Regulatory Compliance

# AGENDA



24  
May

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  
May

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



27  
May

11:00 AM  
12:30 PM

## 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 Refinancing

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



28  
May

11:00 AM  
12:30 PM

## 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



29  
May

11:00 AM  
12:30 PM

## 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



Thought  
**LEADERS**



## 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 possess 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 has 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.



Thought  
**LEADERS**



## 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



Group Discounts  
nupur.verma@achromicpoint.com



📞 011-26281521    📱 84477-58768    🗨️ 84477-58768

✉️ nupur.verma@achromicpoint.com    🌐 www.achromicpoint.com

**Standard terms and conditions  
Cancellation and Refund Policy**

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**

Achromic point holds all the rights to circulate and distribute the information discussed, shared and presented at the seminar.



CORPORATE  
**Membership** of  
**ACHROMIC POINT** 2021  
 For The Year



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 to attend 3 Webinars	INR 24,000+GST to attend 6 Webinars
Throughout the calendar year 2021	



Enroll Now

**PAYMENT DETAILS**

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



011-26281521

nupur.verma@achromicpoint.com



84477-58768

www.achromicpoint.com

