



Bombay Chartered Accountants' Society

ISO 9001:2015 Certified

**International Taxation Committee**

**Chairman: CA Nitin Shingala**

**Co-Chairman: CA Chetan Shah**

**Convenors: CA Siddharth Banwat, CA Mahesh Nayak & CA Jagat Mehta**

**Course Co-ordinators: CA Natwar Thakrar, CA Rutvik Sanghvi,**

**CA Nirav Sukhadia, CA Parag Kotak**

**FOUR DAY STUDY COURSE ON  
FOREIGN EXCHANGE MANAGEMENT ACT (FEMA)**

**(Virtual Mode only)**

**25<sup>th</sup> & 26<sup>th</sup> August 2023 (Friday – Saturday)**

**1<sup>st</sup> & 2<sup>nd</sup> September 2023 (Friday – Saturday)**

Dear Member,

BCAS is pleased to announce an intensive study course on Foreign Exchange Management Act (FEMA) spread over 4 days (2 Fridays and 2 Saturdays) under Virtual mode only.

In keeping with the evolving trends in businesses around the globe and new age practices, the topics will be a blend of basics of FEMA, viz., Basic Understanding, Capital and Current Account Transactions, FDI, ODI, ECB, etc. and new age concepts, viz., Start ups, REITs and INVITS, Succession Planning, Corporate Restructuring among other relevant topics. The event will conclude with a Brain Trust Panel Discussion with renowned experts as panelists.

This Study Course will witness a distinguished list of guest speakers having rich experience of several years.

Details as below:

|   |   |                   |  |
|---|---|-------------------|--|
| <b>Days &amp; Dates</b>   | 25 <sup>th</sup> & 26 <sup>th</sup> August 2023 – 1 <sup>st</sup> & 2 <sup>nd</sup> September 2023 (Fridays & Saturdays)<br><a href="#">Add event to Outlook Calendar</a> |                   |  |
| <b>Time</b>   | 9 am to 6 pm  |                   |  |
| <b>Venue:</b><br><b>Please note the change</b>  | <b>Virtual mode only – Zoom platform</b>  |                   |  |
|   | <b>Member</b>   | <b>Non Member</b> | <b>On Popular Demand for Young CA Qualified in May 2018 or Later (Open only to BCAS Members)</b> |
| <b>Fees</b>   | <b>6250</b>   | <b>7000</b>       | <b>4000</b>  |
| <b>GST</b>  | <b>1125</b>   | <b>1260</b>       | <b>720</b>   |
| <b>Total</b>  | <b>7375</b>   | <b>8260</b>       | <b>4720</b>  |
| Fees include soft format of course material and online access to videos for a short duration post conclusion of the Course. |   |                   |  |

**FOR PAYMENT: [CLICK HERE](#)**

| <b>Sr. No</b> | <b>Topics</b>   | <b>Faculties</b>   |
|---------------|---|--------------------|
| 1             | Understanding the structure of FEMA and important definitions including Residential Status & Capital Account Transactions | Dr. CA Mayur Nayak |
| 2             | Current Account Transactions & Remittance of Assets including LRS & USD 1 million Scheme                                  | CA Sushil Lakhani  |
| 3             | Acquiring Immovable Property in India & Outside India   | CA Natwar Thakrar  |
| 4             | Overseas Investment Rules including LRS - ODI   | CA Rutvik Sanghvi  |
| 5             | FDI under Schedule 1 & Indirect Foreign Investment (including FDI in startup)   | CA Anil Doshi      |
| 6             | Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 6 of NDI Rules 2020)            | CA Vishal Gada     |
| 7             | Borrowing and Lending Regulations including ECB   | CA Nilesh Kapadia  |
| 8             | Setting up of Liaison/Branch/Project Offices in India and outside India   | CA Hinesh Doshi    |
| 9             | FDI in Financial Services Sector & Investments into India and IFSC  | CA Anish Thacker   |

|    |  |   |
|----|--|---|
| 10 | Import and Export of Goods & Services  | CA Deepender Agarwal  |
| 11 | Practical aspects of filing various forms under FEMA including single Master Form Reporting - Auditor's Responsibility | CA Hardik Mehta   |
| 12 | Succession under FEMA including Trust Aspects  | CA Naresh Ajwani  |
| 13 | Compounding and ED matters, Appeals and Adjudication, Offences & prosecution under FEMA                                | CA Rajesh P Shah  |
| 14 | Corporate restructuring under FEMA, use of hybrid instruments , Cross Border Acquisition including valuation aspects   | CA Siddharth Banwat   |
| 15 | Panel Discussion   | Chairman: CA Dilip J. Thakkar<br>Moderator: CA Kartik Badiani<br>Panelists:<br>CA Dhishat Mehta,<br>CA Shabbir Motorwala &<br>Shri Himanshu Mohanty |