



Bombay Chartered Accountants' Society

'E-Learn' - A Virtual Learning Initiative

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

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.

The details of the workshop are as follows:

Event held on	25th & 26th August 2023 – 1st & 2nd September 2023
Validity	30 days from the Date of Approval
Venue	Online Courseplay Platform
Fees	BCAS Members: Rs. 3688/- (including GST) Non-Members: Rs. 4130/- (including GST)

Topics	Speaker
Understanding the structure of FEMA and important definitions including Residential Status & Capital Account Transactions	Dr. CA Mayur Nayak
Current Account Transactions & Remittance of Assets including LRS & USD 1 million Scheme	CA Sushil Lakhani
Acquiring Immovable Property in India & Outside India	CA Natwar Thakrar
Overseas Investment Rules including LRS - ODI	CA Rutvik Sanghvi
FDI under Schedule 1 & Indirect Foreign Investment (including FDI in startup)	CA Anil Doshi
Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 6 of NDI Rules 2020)	CA Vishal Gada
Borrowing and Lending Regulations including ECB	CA Nilesh Kapadia
Setting up of Liaison/Branch/Project Offices in India and outside India	CA Hinesh Doshi
FDI in Financial Services Sector & Investments into India and IFSC	CA Anish Thacker
Import and Export of Goods & Services	CA Deepender Agarwal
Practical aspects of filing various forms under FEMA including single Master Form Reporting - Auditor's Responsibility	CA Hardik Mehta
Succession under FEMA including Trust Aspects	CA Naresh Ajwani
Compounding and ED matters, Appeals and Adjudication, Offences & prosecution under FEMA	CA Rajesh P Shah
Corporate restructuring under FEMA, use of hybrid instruments , Cross Border Acquisition including valuation aspects	CA Siddharth Banwat
Panel Discussion	Chairman: CA Dilip J. Thakkar Moderator: CA Kartik Badiani Panelists: CA Dhishat Mehta, CA Shabbir Motorwala & Shri Himanshu Mohanty