



**BOMBAY
CHARTERED
ACCOUNTANTS'
SOCIETY**

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

30th & 31st May 2025 (Friday – Saturday)

6th & 7th June 2025 (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 while last day will be in Hybrid Mode - both Virtual and Physical at BCAS Office, Jolly Bhavan.

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. Given the Enforcement Directorate's renewed focus on FEMA violations, it may be important to focus on FEMA compliances for all transactions – past and future – and this course will aid in this endeavor.

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

Details as below:

| | |
|---|---|
| Days & Dates | 30th to 31st May 2025 & 6th to 7th June 2025 (Friday & Saturday) |
| Time | 9:30 am to 5:30 pm |
| Venue: | Virtual mode only – Zoom platform Except Last day – In Hybrid Mode at BCAS. |
| Fees | Members – Rs. 6,250 + Rs. 1,125 (GST) = Rs. 7,375/- Non Members - Rs.7,000+ Rs. 1,260 (GST) = Rs. 8,260/- |
| 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](#)

| Sr.No | Topics | Faculties |
|-------|---|---|
| 1 | Understanding the structure of FEMA and important definitions including Residential Status & Capital Account Transactions | CA Hitesh Gajaria |
| 2 | Current Account Transactions & Remittance of Assets including LRS & USD 1 million Scheme | CA Saumya Sheth |
| 3 | Acquiring Immovable Property in India & Outside India | CA Natwar Thakrar |
| 4 | Overseas Investment Rules including LRS - ODI | CA Bhavya Gandhi |
| 5 | FDI under Schedule 1 & Indirect Foreign Investment (including FDI in startups) | CA Vijay Gupta |
| 6 | Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 6 of NDI Rules 2020) | CA Bhaumik Goda |
| 7 | Borrowing and Lending Regulations including ECB | CA Nilesh Kapadia |
| 8 | Setting up of Liaison/Branch/Project Offices in India and outside India | CA Tanvi Vora |
| 9 | Practical aspects of filing various forms under FEMA including single Master Form Reporting - Auditor's Responsibility | CA Naman Shrimal |
| 10 | Import and Export of Goods & Services including proposed amendments | CA Deepender Agarwal |
| 11 | FDI in Financial Services Sector & Investments into India through IFSC | CA Harshal Bhuta and CA Meet Thakkar |
| 12 | Compounding and ED matters, Appeals and Adjudication, Offences & prosecution under FEMA | CA Vishal Shah |
| 13 | Special Session - RBI Perspective | Dr. Aditya Gaiha, CGM, RBI* |
| 14 | Succession under FEMA including Trust Aspects | CA Rashmin Sanghvi |
| 15 | Corporate restructuring under FEMA, use of hybrid instruments , Cross Border Acquisition including valuation aspects | CA Kartik Badiani |
| 16 | Panel Discussion on Controversial issues | Chairman - CA Dilip J. Thakkar Moderator - CA Hardik Mehta Panelists - CA Dhishat Mehta, Dr. CA Mayur Nayak and Eminent Faculty |

* Subject to confirmation



International Taxation Committee

Chairman: CA Chetan Shah

Co-Chairman: CA Rutvik Sanghvi

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

**Course Coordinators : CA Chintan Shah &
CA Nemin Shah**



Our mailing address is:

Bombay Chartered Accountants' Society, 7, Jolly Bhavan 2,

BCAS Chowk, New Marine Lines

Mumbai - 400020, India.

www.bcasonline.org