



‘E-Learn’ - A Virtual Learning Initiative

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

The event provided an insightful overview of both foundational and emerging aspects of FEMA. It covered key topics such as Basic Understanding of FEMA, Capital and Current Account Transactions, FDI, ODI, ECB, and also delved into new-age concepts like Start-ups, REITs and InvITs, Succession Planning, and Corporate Restructuring, among others. The session concluded with a thought-provoking Brain Trust Panel Discussion featuring renowned experts. In light of the Enforcement Directorate’s increased scrutiny of FEMA violations, the program emphasized the importance of FEMA compliance for both historical and future transactions — making this course a valuable resource for professionals seeking clarity and guidance in this evolving space.

The details are given below:

Event held on	30 th May 2025 to 7 th June 2025
Validity	30 days from the Date of Approval
Venue	BCAS Academy
Fees	BCAS Members: Rs. 3788/- (including GST) Non-Members Rs. 4130/- (including GST)
Registration link	Click here

Topic	Speaker
Understanding the structure of FEMA and important definitions including Residential Status & Capital Account Transactions	CA Hitesh Gajaria
Acquiring Immovable Property in India & Outside India	CA Natwar Thakrar
Overseas Investment Rules including LRS - ODI	CA Bhavya Gandhi

FDI under Schedule 1 & Indirect Foreign Investment (including FDI in startups)	CA Vijay Gupta
Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 6 of NDI Rules 2020)	CA Bhaumik Goda
Borrowing and Lending Regulations including ECB	CA Nilesh Kapadia
Setting up of Liaison/Branch/Project Offices in India and outside India	CA Tanvi Vora
Practical aspects of filing various forms under FEMA including single Master Form Reporting - Auditor's Responsibility	CA Naman Shrimal
Import and Export of Goods & Services including proposed amendments	CA Deepender Agarwal
FDI in Financial Services Sector & Investments into India through IFSC	CA Harshal Bhuta and CA Meet Thakkar
Compounding and ED matters, Appeals and Adjudication, Offences & prosecution under FEMA	CA Vishal Shah
Special Session - Emerging Issues & Challenges under FEMA, 1999	Dr. Aditya Gaiha, CGM, RBI
Succession under FEMA including Trust Aspects	CA Rashmin Sanghvi
Corporate restructuring under FEMA, use of hybrid instruments , Cross Border Acquisition including valuation aspects	CA Kartik Badiani
Panel Discussion on Controversial issues	Chairman - CA Dilip J. Thakkar Moderator - CA Hardik Mehta Panelists - CA Dhishat Mehta, Dr. CA Mayur Nayak and CA Ronnie Quadros