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NORTHERN  
INDIA  
REGIONAL  
COUNCIL



**Seminar on**

# **CORPORATE FRAUD LITIGATION AND REPORTING**

on  
Saturday, the 12th November, 2016  
Registration: 9.00 AM onwards  
(Program will be from 10.30 AM to 5.00 PM) at

**Hotel Shangri-La,  
19 Ashoka Road, Connaught Place,  
(Near Patel Chowk Metro Station), New Delhi 110001**



**CS U K Chaudhary**  
Past President-ICSI &  
Senior Advocate

**Topic:**  
Corporate Fraud - Recent  
Trends & Remedies along with  
Case Studies



**CS G P Madaan**  
Past Chairman, NIRC-ICSI &  
Madaan Law Offices,  
Advocates & Solicitors

**Topic:**  
Offences, Adjudication,  
Compounding including Special  
Courts & Class Action Suits



**Shri Pavan Duggal\***  
Cyber Law Expert and  
Advocate

**Topic:**  
Cyber Crimes -  
an Increasing trend



**CS M. Sathya Kumar**  
Chennai

**Topic:**  
Reporting of Fraud:  
A Professionals  
Responsibility

\*Confirmation awaited.

**Fee:**  
**Rs.2250/- per delegate inclusive of service tax, (Rs.1,000/- for students);  
FREE for Corporate Members of NIRC**

Registration:

In order to make necessary arrangements, Members are requested to enrol well in advance with Regional Director, NIRC-ICSI, 4, Prasad Nagar Institutional Area, New Delhi. The fee may be paid online by visiting [www.icsi.edu/niro](http://www.icsi.edu/niro) or through cash/cheque in favour of NIRC of ICSI which may be deposited at NIRC-ICSI Office. Tel.: +91-11-49343000, E-mail: [niro@icsi.edu](mailto:niro@icsi.edu)

PROGRAM CREDIT HOURS: 04/PDP Hours:08

(Credit Hours will be given to only those members who joins the programs upto 11.00 AM. and mark the attendance both at the beginning & conclusion of the program)

**With Best Regards**

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**CS Nitesh Kumar Sinha**  
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