

President

- CS Manish Gupta

Vice-President

- CS B. Narasimhan

Members

(in alphabetical order)

- CS Ashish Karodia
- Dr. Ashok Kumar Mishra (Govt. Nominee)
- CS Dhananjay Shukla
- CS Dwarakanath C.
- Sh. Inder Deep Singh Dhariwal (Govt. Nominee)
- Sh. MP Shah (Govt. Nominee)
- Sh. Manoj Pandey (Govt. Nominee)
- CS Manoj Kumar Purbey
- Ms. Mithlesh (Govt. Nominee)
- CS Mohankumar A.
- CS NPS Chawla
- CS Pawan G. Chandak
- CS Praveen Soni
- CS Rajesh Chhaganbhai Tarpara
- CS (Ms.) Rupanjana De
- CS Sandip Kumar Kejriwal
- CS Suresh Pandey
- CS Venkataramana R.

Secretary

- CS Asish Mohan

12

Editorial Advisory Board

Chairman

- CS Ashish Karodia

Members

(in alphabetical order)

- CS Bimal Jain
- CS (Dr.) D. K. Jain
- CS Dhananjay Shukla
- CS Manoj Kumar Purbey
- CS Mohan Kumar A.
- CS NPS Chawla
- CS Nitin Somani
- CS P. Sivakumar
- CS Pawan Dubey
- CS Praveen Soni
- CS Punit Handa
- CS (Dr.) R.P. Tulsian
- CS (Prof.) Rabi Narayan Kar
- Dr. Ranjith Krishnan
- CS Rohit Gupta
- CS Sachin Khurana
- CS Sumit Kumar

Editor & Publisher

- CS Asish Mohan

Legal Correspondent

- T. K. A. Padmanabhan



CHARTERED SECRETARY

[Registered under Trade Marks Act, 1999], Listed in UGC – CARE

Vol. : LIII ■ No.12 ■ Pg 1-152 ■ December - 2023

04 - EDITORIAL

08 - ICSI EVENTS

- Jury Meeting of 23rd ICSI National Awards For Excellence in Corporate Governance, 2023
- ICSI Training Programme on Companies Act, 2013 for the officials of SEBI

10 - FROM THE PRESIDENT

14 - RECENT INITIATIVES TAKEN BY ICSI

22 - INTERVIEW

- CS (Dr.) Rikhab Chand Jain, Founder Chairman of T.T Group

37 - ARTICLES

- PMLA Legislations: Role of CS in ensuring compliance

111- LEGAL WORLD

119 - FROM THE GOVERNMENT



127 - NEWS FROM THE INSTITUTE

135 - MISCELLANEOUS CORNER

- GST CORNER
- ETHICS IN PROFESSION
- CG CORNER

145 - BEYOND GOVERNANCE

- Case Study
- Crossword

Printed & Published by

Printed & Published by: Asish Mohan on behalf of: The Institute of Company Secretaries of India, 'ICSI House', 22, Institutional Area Lodi Road, New Delhi - 110 003, **Printed at:** SAP Print Solutions Pvt Ltd at Plot No. 3 and 30, Sector II, The Vasai Taluka Industrial Co-Op. Estate Ltd, Gauripada, Vasai (E), District Palghar-401208, sapprints.com and **Published** from Lodhi Road.

Editor : Asish Mohan

The Institute of Company Secretaries of India

'ICSI House', 22, Institutional Area

Lodi Road, New Delhi - 110 003

Phones : 45341000

Grams : 'COMPSEC'

Fax : 91-11-24626727

E-Mail : journal@icsi.edu

Weblink : <http://support.icsi.edu>

Website : <http://www.icsi.edu>

Mode of Citation: CSJ (2023)(12/--- (Page No.))

QR Code/Weblink of Chartered Secretary Journal

<https://www.icsi.edu/home/cs/>



Printed at

SAP PRINT SOLUTIONS PVT. LTD.

Plot No. 3 & 30, Sector II, The Vasai Taluka Industrial Co-op. Estate Ltd., Gauripada Vasai (E), Dist. Palghar - 401 208 www.sapprints.com

Annual Subscription

'Chartered Secretary' is generally published in the first week of every month. ■ Non-receipt of any issue should be notified within that month. ■ Articles on subjects of interest to company secretaries are welcome. ■ Views expressed by contributors are their own and the Institute does not accept any responsibility. ■ The Institute is not in any way responsible for the result of any action taken on the basis of the advertisements published in the journal. ■ All rights reserved. ■ No part of the journal may be reproduced or copied in any form by any means without the written permission of the Institute. ■ The write ups of this issue are also available on the website of the Institute.