



PROGRESS HARMONY DEVELOPMENT

Estd. - 1905

Workshop Series on

Provisions of New Companies Act 2013 - Incorporation of Companies and Fund Raising



Friday, 28th February 2014, 2.30 P.M. at PHD House, New Delhi

Associate Partner



***2PCH per Workshop-
for ICSI Members**

Knowledge Partner



Companies Act 2013 was passed by the Lok Sabha on December 18, 2012 and by the Rajya Sabha on 8th August 2013, replacing 56-year-old Companies Act, 1956. The entire Companies Act has been divided into 29 chapters and is set to completely change the manner of corporate functioning and poses a major challenge to corporate world. Hence it is imperative to assess the impact of the new rules and provisions and also gradually build a momentum towards desired change in the corporate functioning.

Keeping this as Background, PHD Chamber of Commerce and Industry, is organizing a series of 10 Workshops (half days) on Provisions of New Companies Act 2013 on every Friday commencing from 28th February 2014 and concluding on 2nd May 2014.

The First Workshop is scheduled for Friday, 28th February 2014 at 2.30 P.M at PHD House, New Delhi on the topic "Incorporation of Companies and Fund Raising". The Workshop will be followed by hi-tea at 6.00 PM.

Following are the Workshops scheduled in the below manner:

Workshop on "Incorporation of Companies and Fund Raising" on Friday, 28th February 2014

The Workshop will cover One-person company, Memorandum of association, Articles of association, Incorporation of company, Formation of a company with charitable objects, Commencement of business, Registered office of company, Alteration of memorandum, Subsidiary company not to hold shares in its holding company, Prospectus and public offer, Share capital and debentures. **Mr M M Juneja, Registrar of Companies, Delhi and Mr R Balachander, Partner & National Leader Ernst & Young Pvt. Ltd are the key note speakers for this Workshop.**

Workshop on "Roles, Duties and Responsibilities of Directors" on Friday, 7th March 2014

The Workshop will cover Appointment, Duties, Qualification and disqualification of Executive, Non-Executive Directors, Code for independent director, Liability of Directors and Independent Directors, Conflicting requirements, Additional compliance requirements for private companies, Disclosure of interest by director, Loans and investments by a company and Appointment and remuneration of managerial personnel.

Workshop on "Meetings under the Companies Act 2013" on Friday, 14th March 2014

The Workshop will cover Board Meetings, General Meetings, Committee Meetings, Secretarial Audit and Standards.

Workshop on "Accounts and Audit" on Friday, 14th March 2014 on Friday, 21st March 2014

The Workshop will cover Books of accounts, Cognizance of accounting standards, consolidated financial statements, Re-opening of accounts and voluntary revision of financial statements or the board's report, financial year, Appointment of auditors, Mandatory firm rotation, Non-audit services to audit clients, Joint audits, Auditors liability and Additional responsibilities of the auditor

Workshop on "Mergers, Acquisitions and Restructuring" on Friday, 28th March 2014

The Workshop will cover Streamlining requirements, Mergers or division of companies, certifying the accounting treatment, Simplifying procedures, Cross-border mergers and Squeeze out provisions.

Workshop on "Management and Administration" on Friday, 4th April 2014

The Workshop will cover Related Party Transactions, Annual return, Place of keeping registers and returns, General meetings, Key Managerial Personnel and Other matters.

Workshop on "Corporate Governance" on Friday, 11th April 2014

The Workshop will cover Corporate Social Responsibility, Women Directors, Key Managerial Personnel

(KMP), Electronic voting for Board and shareholders meetings, Audit committee, Stakeholder relationship committee, Nomination and Remuneration committee, Corporate Social Responsibility committee, Directors' Report, Secretarial Audit.

Workshop on "Enforcement Mechanism under the Companies Act 2013" on Thursday, 17th April 2014

The Workshop will cover Inspection, inquiry and investigation, new definition of Fraud, dealing with fraud, SFIO, Special courts, National Company Law Tribunal and Appellate Tribunal

Workshop on "Disclosure Information" on Friday, 25th April 2014

The Workshop will cover Reporting mechanism for public and private companies, annual reports and filings, board's report, related party transactions and other information.

Workshop on "Investor Protection Measures" on Friday, 2nd May 2014

The Workshop will cover Class action, Prohibition of insider trading, Prevention of oppression and mismanagement, Shareholder rights or protection and Special consideration to small shareholders.

The workshops would be of special interest to CEOs, Managing Director, Directors, CFOs, Head Legal, General Counsel, In-house Counsel, Public and Private Limited Companies, Stock Exchanges, Individual and Institutional Investors, Rating Agencies, Large, medium and small businesses, Chartered Accountants, Company Secretaries, Compliance Officers, Lawyers dealing with Corporate Law, Bankers, Financial Institutions, Private Equity firms, Consultants.

You are requested to attend the Workshops and also nominate participants from your organization. The Participation Fee for attending this Workshop is Rs 800 (inclusive of service tax @ 12.36%). A special package of Rs 6000 (inclusive of service tax @ 12.36%) for participants registering for the entire series of 10 Workshops. For registration please fill in the enclosed registration form and send it to us at the earliest, preferably by e-mail at: shikha_s@phdcci.in / schoudhary@phdcci.in Prior Registration is compulsory.

Looking forward to your positive response,

With kind regards,

Yours sincerely,

Shikha Sabharwal
Secretary
Corporate Affairs Committee
PHD Chamber

----- RESPONSE FORM -----

Workshop Series on
Provisions of New Companies Act 2013
- Incorporation of Companies and Fund Raising

Friday, 28th February 2014, 2.30 P.M. at PHD House, New Delhi

Shikha Sabharwal
PHD Chamber of Commerce and Industry
PHD House, 4/2 Siri Institutional Area
August Kranti Marg, New Delhi – 110 016
Phone: 91-11-26863801-04 (Ext - 234)
Fax: 91-11-26855450, 26863135
Email: shikha_s@phdcci.in / schoudhary@phdcci.in

I/ we shall attend the “Workshop Series on Provisions of New Companies Act 2013 - Incorporation of Companies and Fund Raising” on Friday, 28 February, 2014 , 2.30 P.M at PHD House, New Delhi

Name(s) & Designation(s)

1. _____ 2. _____

3. _____

Organization: _____

Address: _____

Mobile: _____ Fax: _____ Email: _____

Membership Number : _____

DD / Cheque No. _____ dated _____ for Rs. _____ @ Rs 800/- (Rupees Eight Hundred only) per participant drawn on _____ in favour of PHD Chamber of Commerce and Industry towards participation fee is enclosed.

For participants registering for the entire series of 10 Workshops

DD / Cheque No. _____ dated _____ for Rs. _____ @ Rs 6000/- (Rupees Six Thousand only) per participant drawn on _____ in favour of PHD Chamber of Commerce and Industry towards participation fee is enclosed.