Dear Professional Colleagues,

I am pleased to inform you that immediately after assuming the office as “Chairman WIRC” I got an opportunity to represent WIRC at Meeting with the eminent Shri Anil Murarka at Delhi in the first week of February. The meeting displayed the achievements and plans of ICSI and Regional Councils and Chapters for the year 2011. It proved to be an excellent opportunity for me to meet President, Vice President, Secretary, Central Council members, ICSI officials and Chairmen of the other Regional Councils and A grade Chapters. We could share many new thoughts and ideas for the development of profession. I made a detailed presentation about the achievements and plans of WIRC for the year 2011. During the presentation I emphasized on student services, training, IT development, infrastructure upgradation and human resources requirements and needs of WIRO and its 16 Chapters.

During the meeting Secretary & CEO has indicated that ICSI is planning to make investments in the areas like Technology, Infrastructure, Manpower, Training, etc.

On 25th and 26th February I had an interactive meeting of Chairmen of all WIRC Chapters. I rolled out the plans of WIRC for the year 2011. We fixed the targets for student’s registrations, trainings. The allocation of professional development programmes to various chapters was made. I wish to record my wholehearted appreciation to all Chairmen for participating and interacting in a meeting and for responding in positive manner to various proposals of WIRC.

During this meeting presentations were made by CCGRT initiatives, Online Students and Members Services of ICSI and E learning. WIRO staff has been given an opportunity to interact and make presentations in the meeting. WIRC provided the details of “Who’s Who at WIRC” to all chapters and members for effective and swift communication and exchange of information. For the benefit of all the members this information is published elsewhere in this issue. During the meeting all Chapters were advised to make sincere attempts to provide excellent and effective training and other services to students.

WIRC has arranged its maiden full day Professional Development Programme for the year 2011 on 17th February, 2011 covering Recent Updates in Capital Markets. The programme was attended by more than 150 participants. We invited Shri Keyoor Bakshi and Shri N. J. N. Vazifdar, Past Presidents of the ICSI as Chief Guests. While inaugurating the first programme of WIRC Past Presidents complimented “Team WIRC” and extended their best wishes for future. Study circles meetings at various locations in Mumbai were also arranged during the month of February. During the month of March WIRC will hold more such programmes for professional development.

Company Law Board – Western Region Bench has consented to launch their informative website in a function to be arranged by WIRC in Mumbai. Accordingly the launching function is planned on 26th March 2011 at Indian Merchants Chambers Hall at Churchgate. Shri Kanthi Narhari, Member Company Law Board Western Region has consented to address the participants after the launching. Thereafter expert faculties will conduct the sessions covering appearance, pleading, drafting before CLB & NCLT, etc. I request all the members to participate in the programme and grace the occasion.

In our attempt to strengthen the small chapters, a joint two days Conference jointly with Raipur, Bhopal and Nagpur Chapter is arranged at Raipur on 12th and 13th of March, 2011 on a Theme “Existing and Emerging Horizons for the Profession”. I look forward to excellent deliberations during the Conference. This Conference will be inaugurated at the hands of Shri Anil Murarka, President of ICSI. I appeal all members to participate in the Conference. On 5th and 6th I had visited Indore Chapter to participate in the Two days Conference on a Theme “Critical Issues in Company Laws”. I Congratulate the “Indore Team” for excellent theme, faculties, deliberations and arrangements for conference. I get the opportunity to interact with the members and students and to understand their views and suggestions about the profession. An open house session was also arranged during the Conference to provide opportunity to members to express themselves.

I appeal to members to enroll themselves to ICSI Benevolent Fund (CSBF) for your own personal security and benefits of CS fraternity.

Friends, true success is felt in the Heart and not measured by Money or Power. WIRC is set to achieve the goals are then feeling pride and satisfied about its accomplishment. I continuously look forward to your participation and encouragement in this process

I conclude by wishing you all very Happy Holi. Enjoy the colours and share the joy.

Thanks & Regards,

Makarand Lele
Chairman
WIRC of ICSI

Date: 8th March, 2011
Western India Regional Council of the ICSI

is pleased to arrange the official launch of website of Company Law Board, Mumbai Bench,

at the hands of

Hon’ble Shri Kanthi Narhari,
Member Company Law Board, Mumbai Bench

followed by Seminar on

COMPANY LAW BOARD – EMERGING HORIZONS

HIGHLIGHTS:
1. Launching of Website and Demonstration of facilities available
2. Address by Hon’ble Shri Kanthi Narhari, Member Company Law Board Mumbai Bench
3. Discussion on appearance, procedural aspect, art of advocacy and drafting
4. Case studies

GALAXY OF FACULTY:

Hon’ble Shri Kanthi Narhari, Member CLB, Mumbai Bench
Shri C V Sajeevan, Bench Officer CLB, Mumbai Bench
CS Keyoor Bakshi, Past President, ICSI
Dr. S.D. Israni, Senior Advocate, Past Central Council Member
CS Ashok Mehta, Ex Chairman MPSE & WIRC
CS Ajay Kumar, Practising Company Secretary
Shri Suhash Tuljapurkar, Senior Advocate,
Shri Sharad Abhyankar, Senior Advocate

Day & Date : Saturday, 26th March 2011
Time : 9.45 a.m. to 5.00 p.m.
Registration and Tea – 9.45 a.m. to 10.30 a.m.
Inaugural Session – 10.30 a.m.
Venue : Walchand Hirachand Hall
Indian Merchants’ Chamber, Churchgate, Mumbai

FEES : (Incl. Backgrounder, breakfast, lunch & snacks):

• Members – ₹ 1,500/- • Non-Members – ₹ 2,000/- • Students – ₹ 1,250/-

Free for PMS Members of WIROC

Note: Opportunity for the members to complete their 40 PCH on or before 31st March, 2011. Those members have already completed their PCH up to 31st December, 2010 will get the carry forward of these PCH into next block starting from 1st April, 2011.

For enrollment contact— ICSI-WIRC Office at 13 Jolly Maker Chambers No. 2, First Floor, Nariman Point, Mumbai-400 021 Tel. Nos.: 2204 7559 / 2204 7580 Email: sudipto.pal@icsi.edu/ prog.wirc@icsi.edu/ wiroc@icsi.edu

CS Makarand Lele
Chairman, WIRC

CS Prakash Pandya
Secretary, WIRC

CS Sanjay Gupta
Chairman, PDC, WIRC

CS Ashish Garg
Chairman, PCS, WIRC
ICSI has established the Company Secretaries Benevolent Fund (CSBF) in the year 1976 which seeks to create big security umbrella to derive comfort and security

**Benevolent Fund - We Care**

The Fund provides assistance for education/medical or for any other similar purpose in deserving cases to the • Members of the ICSI • Spouse and Children of the deceased members

**Looking towards Secure Future** • The financial assistance upto Rs 40,000 is provided to the members for medical expenses for self, spouse or dependents in deserving cases on receipt of request. • Financial assistance for education at the rate of Rs 10,000/- per child (subject to maximum of two children) in deserving cases is provided to the family of the deceased members. • As a member of the Fund upto the age of 60 years it covers the member’s future through the Group Life Insurance Policy for a sum of Rs 2,00,000/- in addition to this additional financial assistance of Rs. 1,00,000/- is provided to the family of the deceased member of the Fund from the CSBF. The widow /dependents of the deceased member above 60 years of age may be provided additional financial assistance upto Rs 1,00,000/- from the fund depending upon the merit of the case. • The assistance is provided in minimum time possible.

**Details of the Benevolent Fund** • Fund is a society registered with the Registrar of Societies, New Delhi • Fund is managed by the Committee consisting of 12 members • President, Vice President and Secretary of the ICSI are ex-officio members of the Managing Committee of the Fund • The Fund is recognised under the Section 12 A of the Income Tax Act.

**Financial Position of the Fund (as on 31.3.2010)** • Corpus: Rs 291.26 lacs • Investments: Rs 353.65 lacs • Total number of members: 7188 • Total assistance provided in the year 2009-10 : Rs 10.57 lacs

**Advantages to you** • Contribution to the Fund is a noble cause. • Members of the ICSI after becoming the member of CBSF get the additional security shield for the life. • Contribution to the Fund qualify for the deduction under section 80-G of the Income Tax Act, 1961.

... And it's all so easy

• You have just to fill up a form provided hereto become a member of the Fund. • You have to pay a small amount of Rs 5000/- as a one time contribution for your life membership of the Fund. • You have to provide the names of the dependents. • You can deposit the form at Headquarters or with any Regional Council/Chapter. • The cheque / Demand draft has to be drawn in favour of Company Secretaries Benevolent Fund. The application has to be made to the Secretary & CEO of the ICSI

**COMPANY SECRETARIES BENEVOLENT FUND**

**FORM “A”**

The Secretary & Treasurer
Company Secretaries Benevolent Fund
C/o The Institute of Company Secretaries of India, ‘ICSI House’, 22, Institutional Area, Lodi Road, New Delhi - 110 003.

**Dear Sir,**

I hereby apply for admission as a subscriber of the Company Secretaries Benevolent Fund. I am remitting herewith ` 5,000 (Rupees Five Thousand Only) towards my subscription as a Life Member. I have read the Bye-Laws of the Fund and I agree to abide by them and also by the Bye-Laws that may be made hereafter. I give below the necessary particulars:

1. Name in full :______________________________
2. Address for Communication :______________________________
3. (a) Membership No.FCS/ACS____________________(b) Date of enrolment____________________
4. Date of Birth ______________________________
5. Name(s) of dependants and relations ________________________________

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Date ____________________________

Place ____________________________

**DECLARATION**

I hereby advise that the contribution of ` 5,000 made by me to the Company Secretaries Benevolent Fund should be added to the Corpus of the Fund during this year. The requisite self health status declaration is given as per the Annexure.

Date: ____________________________

**ANNEXURE**

(Required to be lodged with Life Insurance Corporation of India under the Group Life Insurance Scheme)

Name of the Scheme : Group Life Insurance

Name of the Member: ____________________________

Date of Birth ____________________________

Occupation ____________________________

Date of entry into the scheme ____________________________

Are you in good health ____________________________

Name and address of the beneficiary to whom the money should be paid, in case of unfortunate death:

Name: ____________________________

Address: ____________________________

I declare that above information is true and correct to the best of my knowledge.

Dated at ____________________________ the ____________________________ day of ____________________________ 20__

(Signature of the Member)

FCS/ACS No. ____________________________

LM No.: ____________________________

(to be filled up by office)
WIRC of ICSI regularly organizes Students Induction Programme (SIP) and Executive Development Programme (EDP) for all the executive level students of the institute. Members are invited to take session on technical as well as non-technical subjects to facilitate learning of the students. The sessions are usually 3-hour duration. For details, please e-mail to sudipto.pal@icsi.edu

WIRC is planning to start Oral Tuition in WIRC premise for the professional students of the institute, besides the regular Oral Tuition for executive and foundation. The regular sessions for foundation and executive are usually 2-hour duration conducted in the evening in Sydenham, Churchgate MKES, Malad and P N Doshi College Ghatkopar. Professional classes will be conducted in the evening in WIRC premise. Invitation to take session. For details, please e-mail to sudipto.pal@icsi.edu

### Statement About Ownership and Other Particulars About the Newspaper Focus (English) As Required to Be Published in the First Issue of Every Year After the Last Day of February

**Form – IV (See Rule 8)**

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I, Sudipto Pal, hereby declare that the particulars given above are true to the best of my knowledge and belief

Date: 01.03.2011

For WIRC of ICSI

Sd/-

Sudipto Pal

Signature of Publisher

---

**Regular Staff of ICSI**

- **Sudipto Pal:** Joint Director: overall responsibilities: sudipto_pal@icsi.edu
- **C V Sivasubramanian, Desk Officer:** Council Affair & Chapter affair: prog.wirc@icsi.edu
- **Chenna Kesava Chebrolu:** Accounts of wirc and Chapter accounts (internal and statutory audit) for WIRC ie Mumbai RO and Chapter: chennakesava.chebrolu@icsi.edu
- **Lachhmi Bhatt:** Desk Officer: Career awareness for WIRC ie Mumbai RO and Chapter: lachhmi.bhatt@icsi.edu
- **Radha Padmanabhan:** Senior Assistant: In charge of Sales & registration pertaining, reconciliation of stock and providing MIS to Head Office: exam coordination, and students enquiries: radha.padmanabhan@icsi.edu
- **Manisha:** Senior Assistant, Secretarial: Programmes by sending bulk email & SMS to members, Update of various events on WIRC portal, Newsletter of WIRC, In charge of Credit hour uploading, wiro@icsi.edu
- **Archana Sawant:** Junior assistant: Assisting desk officer for council affair, chapter co-ordination and assistance to wirc programmes, archana.sawant@icsi.edu
- **Bhavna Rakte:** Junior assistant: In charge of Students Programme: bhavna.rakte@icsi.edu
- **Suresh Shegde:** Junior assistant: Sales of publications, registration of students, examination forms and all counter activities.

**Junior Assistants on Contract**

- **Ms. Kruthika:** Jr. Assistant Accounts: wircicsi@gmail.com
- **Ms. Prajakta:** Jr. Assistant Students - Students’ Programme: wircicsi@gmail.com
- **Shankar Dasari:** Jr. Assistant: programme: chennakesava.chebrolu@icsi.edu
- **Mayuri:** Junior Assistant: programme: chennakesava.chebrolu@icsi.edu

**The Attenders of WIRO**

- **Seniors:** Bharat Rathod: Library in Charge, CC paper evaluation, Tel Calls, examination, admission of students, career awareness programme, inward & outward & other work
- **Ravi Pagar:** Study Material distribution and other work

**Contractual Attenders**

- **Dinesh Shelar:** Independently handles programme and Study Circles
- **Deepak Bhonsale:** Tel Calls & attending programmes of MSOP and various work
- **Dinesh Kadam:** Attendants for SIP & EDP work
- **Neeraj Pandey:** For various work

**Invitation to take sessions in SIP & EDP and Oral Tuition to facilitate learning of the students of the institute**

WIRC of ICSI regularly organizes Students Induction Programme (SIP) and Executive Development Programme (EDP) for all the executive level students of the institute. Members are invited to take session on technical as well as non-technical subjects to facilitate learning of the students. The sessions are usually 3-hour duration. For details, please e-mail to sudipto.pal@icsi.edu

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1. OPPRESSION AND MISMANAGEMENT

A company shall be allowed to function according to decision of majority of shareholders and a shareholder, who does not agree with decision of majority of shareholders, cannot challenge decision of company except when decision is ultra vires company or illegal or when decision constitutes a fraud against minority and wrong-doers are themselves in control of company; or when a resolution, which requires a qualified majority, has been passed by a simple majority. If decision of majority does not fall under any of aforesaid exceptions, remedy of aggrieved shareholder lies, unless his right and liabilities are founded on common law, in applying under section 397 or 398, as the case may be, if he considers such a decision to be oppressive or against interest of company or against interest of public and, further, if he holds adequate number of shares or has support adequate number of shareholders as are statutorily required by section 399 or else, if he is authorised by Central Government. – RADHABARI TEA CO. (P) LTD. vs. MRIDUL KUMAR BHATTACHARJEE [2010] 100 SCL 239 (GUA.)

2. RESTORATION OF DEFUNCT COMPANY STRUCK OFF BY REGISTRAR OF COMPANIES

Petitioner-company had been declared defunct by Respondent-RoC and its name was struck off from register of companies. However, shareholders of company formed an opinion that circumstances leading to closure of activities of company and non-commencement of business no longer existed and there were favourable circumstances under which main business of company as financial and investment consultant could be restarted in best interest of company and, therefore, shareholders, took a joint decision to revive company and filed a Petition under section 560(6) seeking a direction to Respondent for restoring company’s name in register of companies. If would be just and proper to order restoration of name of company in register of companies treating as if restoration of name of company in register of companies. If would be just and proper to order restoration of name of company in register of companies treating as if

3. APPROVAL OF SPECIAL RESOLUTION FOR REDUCTION OF SHARE CAPITAL WHEN RESOLUTION BY PROMOTER GROUP IS INTENDED TO DENY RIGHTS OF MINORITY SHAREHOLDERS/SMALL INVESTORS – SCOPE ORDER OF COURT WHICH HAS TO PLAY ROLE OF PROTECTOR OF INTEREST


Where the Memorandum of Understanding (‘MoU’) signed as a private arrangement or understanding between two brothers and their mother was neither approved by the shareholders nor was it attached to the demerger scheme, it is not technically binding between the respondent and appellant-companies. The doctrine of identification may be applicable only in respect of small undertakings but not so in the case of large undertakings. The MoU is not also loss of right of the fact that regulatory bodies like Securities and Exchange Board of India have been statutorily established to safeguard the interest of the investors, and various safeguards should not be rendered illusory by promoters. The court can, hence, even pass orders rejecting confirmation of minutes and, or modifying the scheme of arrangement for reduction of capital where special resolution engineered by promoter group is intended to deny rights of minority shareholders or small investors. – CHETAN G. CHOLERA vs. ROCKWOOL (INDIA) LTD. [2010] 96 CLA 470 (AP)

OF MINORITY AS ALSO OF OTHERS CONCERNED – SECTIONS 77A AND 100 READ WITH SECTION 392

The requirement of confirmation of minutes for reduction of share capital by court is considered to be sufficient safeguard to minority/non-promoter group of shareholders against any unfair attempts by majority/promoter group of shareholders to divest the minority of their legitimate rights in the company. The court no doubt has also to protect the rights of workmen, employees, shareholders, promoters and national interest while sanctioning a scheme, and for this purpose scrutiny by court must go beyond the provisions of the corporate law. It must not also lose sight of the fact that regulatory bodies like Securities and Exchange Board of India have been statutorily established to safeguard the interest of the investors, and various safeguards should not be rendered illusory by promoters. The court can, hence, even pass orders rejecting confirmation of minutes and, or modifying the scheme of arrangement for reduction of capital where special resolution engineered by promoter group is intended to deny rights of minority shareholders or small investors. – CHETAN G. CHOLERA vs. ROCKWOOL (INDIA) LTD. [2010] 96 CLA 470 (AP)
As against the estimated number of 34,110 defunct companies under the jurisdiction of the Office of the Registrar of Companies, Mumbai, only 2,229 applications have been received under Easy Exit Scheme, 2011. The Ministry of Corporate Affairs has extended the Scheme up to 30-4-2011 with a view to facilitate the promoters/directors of such defunct companies to exit without any hassle. But only 6.5% of such defunct companies have responded leaving a huge scope for other defaulting companies to avail this Scheme. The Easy Exit Scheme, 2011 has several special attractive features :

(a) Updation of filing of returns/accounts is not insisted in the Scheme. Even if there are arrears in filing of returns for several years, the companies are not required to update such returns which saves a lot of inconvenience to such companies and their directors.

(b) Under the Easy Exit Scheme-2011, the publication of Gazette Notification under sub-section (3) of Section 560 of the Companies Act, 1956 has been dispensed with, which saves substantial time in the process of striking off the name of the company u/s. 560 of the Companies Act, 1956.

(c) No prosecution action is being initiated against such companies and its directors for non-filing of returns/financial statements.

The defaulting companies and their directors should not miss this golden opportunity for easy exit without hassle. Professional friends may prevail upon their client companies which are in default to avail this one time golden opportunity.

Even in cases of those applications which have been received, many have been sent back on account of several defects in the application. Some of these defects are narrated below :

(i) The Directors’ details furnished in the application under the Easy Exit Scheme, 2011 do not match with the database maintained in the MCA-21. It is expected that the applicants in such cases should clearly state the position regarding directors as appearing in the MCA-21 database. In case, the directors have expired or resigned, the same should be communicated to ROC by way of clarification in the application. It would not be necessary for such companies to file Form-32. However, the status must be clarified along with the required supporting documents.

(ii) Companies which are carrying on business activity after 1-4-2008 are not eligible for this Scheme. Therefore, companies should examine their Balance Sheet after 01/04/2008 and ensure that no business activity is carried out before uploading Easy Exit Scheme, 2011 application form.

(iii) The Scheme lays down ineligibility criteria. The companies are expected to examine their own records and ensure that the companies which are ineligible as per the said criteria should not make application which ultimately lead to rejection.

(iv) Companies must ensure that the documents like Affidavit, Indemnity Bond are duly stamped and there are no under-stamped documents.

(v) The financial and other data given in all the three documents, namely, Statement of Account, Indemnity Bond and Affidavit should match and co-relate and there should not be any discrepancy.

(vi) In cases where the litigations are pending in Court, defunct companies and their directors should take steps to close the litigations and thereafter make application under Easy Exit Scheme, 2011 on or before 30-4-2011.

Professional friends are requested to bear in mind the above facts and accordingly advise their clients who are eligible to avail this Scheme and prevail upon them to avail the one time opportunity which may not come again.

(Henry Richard)
Registrar of Companies
Maharashtra, Mumbai
Ahmedabad Chapter of the ICSI
Organizes
Two Days Residential Seminar

On Corporatization of Business Enterprises Issue of Governance and Role of Professionals

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<th>Date</th>
<th>15th and 16th April, 2011 (Friday &amp; Saturday)</th>
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<tr>
<td>Venue</td>
<td>Madhubhan Resort &amp; Spa, Anand-Vidyaganagar, Sojitra Road, Gujarat – 388 120 <a href="http://www.madhubhan.com">www.madhubhan.com</a></td>
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| Delegate Fees | Members of ICSI (Residential-Triple sharing) : ₹ 3,500/-  
                     Members of ICSI (Non-Residential) : ₹ 2,250/-  
                     Students of ICSI (Non-Residential) : ₹ 2,250/-  
                     Non-Members (Residential-Triple sharing) : ₹ 5,500/-  
                     Non-Members (Non Residential) : ₹ 2,750/- |
| Credit Hours | PCH Hours: 8 to Members  
                             ADP Hours:16 to Students |

Payment can be made by DD/ Cheque payable at Ahmedabad in favour of “Ahmedabad Chapter of WIRC of ICSI” Registration shall be on First come first served basis, Please hurry up limited rooms / seats are available

CS. Rajesh Parekh  
Chairman – Ahmedabad Chapter

CS. Kamlesh Shah  
Secretary - Ahmedabad Chapter

For Registration Contact (11 A.M. to 5 P.M.)
Ahmedabad Chapter of the ICSI  
S-2, B-TOWER CHINUBHAI TOWERS OPP HANDLOOM HOUSE  
ASHRAM ROAD AHMEDABAD - 380 009  
Phone - 079-2658 9343, 3291 8705  
Email: ahmedabad@icsi.edu; icsiabad@gmail.com

The programme is organised in affiliation with Vadodara Chapter of the ICSI

For forthcoming issue please contribute articles on:

Corporate Social Responsibility
Law and Practice under FEMA
ICSI-WIRC organized Study Circle Meeting on Shareholders’ Agreement on 21st January, 2011 from 6.00 pm to 8.00 pm at Smt. P. N. Doshi College, Ghatkopar, Mumbai. The speaker for the Study Circle Meeting was Mr. Raju Ananthanarayanan, Director, Lexpraxis Consulting, who deliberated on the key aspects relating to Shareholders’ agreement. About 45 members were present for the Study Circle.

A Study Circle Meeting on Mergers and Acquisitions was organized on 30th January 2011 from 9.30 a.m. to 12.30 p.m. at Sardar Vallabhbhai Engineering College. Mr. G. Hariharan, Group Legal Counsel & Head Corporate Governance, Arshiya International Ltd. About 53 members were present for the meeting.

A Full Day Seminar on Capital Market Updates was organized by WIRC on 17th February 2011 from 10 am to 5 pm at M.C. Ghia Hall, Kala ghoda, Fort, Mumbai. The chief guest for the seminar were Shri N. J. N. Vazifdar and Shri Keyoor Bakshi. Shri V Sundarasan, Chief General Manager, SEBI discussed in detail the Challenges in enforcing Regulations. Shri Gopal Krishnan Iyer, General Manager, BSE deliberated on key issues of Listing Agreement, Shri Saji Cherian, Head Business of MCX-SX discussed on Listing of SME, Ms. Sudha Gupta Chartered Accountant, explained the matters relating to Regulatory Aspects for FIIS / FVCIS in India. Also, a special session on Investor Awareness was organized and the key speaker was Shri N. P. Pandya. The number of participants who attended the seminar was 150.

A Study Circle Meeting on Mergers and Amalgamation - Case Studies was organized on Friday, 18th February 2011 at New SNDT School Building, Smt. P. N. Doshi College, Cama Lane, Ghatkopar (W), Mumbai at 6:30 pm. Shri Raju Ananthanarayanan, Director, Lexpraxis Consulting, Shri Mahavir Lunawat, Vice Chairman, ICSI-WIRC, discussed the issues relating to Mergers and Amalgamation – Case studies. About 60 members were present for the meeting.

Discussion meeting on suggestions of members on Simplification of Systems & Procedures under the Companies Act, 1956 by Members of ICSI on 23rd February 2011 at ICSI-SX discussed on Listing of SME, Ms. Sudha Gupta Chartered Accountant, explained the matters relating to Regulatory Aspects for FIIS / FVCIS in India. Also, a special session on Investor Awareness was organized and the key speaker was Shri N. P. Pandya. The number of participants who attended the seminar was 150.

A Full Day Seminar on Risk Management was organized on 5th March, 2011 from 10.00 a.m. to 5.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Nariman Point, Mumbai. Faculties Members were Mr. Abhiram Budhkar, Manager, Deloitte Touch Tohnatsu India Pvt. Ltd., Mr. Manoj Agarwal, Senior Manager, ANB Consulting Co. Pvt. Ltd., Mr. Raunak Shah, Senior Vice President, YES Bank, Mr. G. Hariharan, Group Legal Counsel & Head Corporate Governance, Arshiya International Limited. The number of participants were 144.

A Full Day Seminar on Analysis of Budget Meeting, 2011 was held on 4th March 2011 at 6.00 pm at WIRC Premises, Nariman Point, Mumbai. Shri B. K. Vatsaraj, An expert professional on Tax & Audit addressed the participants of the meeting. About 24 members attended the Study Circle.

AHMEDABAD CHAPTER

18th Student Induction Programme from 6th Feb 2011 to 12th Feb., 2011 at Generation ‘Y’ School Swapnil V Nr. Commerce College 6 Road, Navrangpura Ahmedabad by Ahmedabad Chapter

Ahmedabad Chapter welcomed the students to 18th Student Induction Programme. 41 students were present at the training. Ms Sumali Parikh took the session on Know your Institute and CS Anand Soni deliberate the sessions on CS Programme and Future prospects of the profession. Mr Prasun Kumar – led the sessions of the training. He conducted training in areas of SWOT, which motivated them towards acquiring their goals. Mr. Rahul Sinha led the lectures of Vocal expressions. Mr Gaurav Vatsa provided valuable guidance to students on SWOT analysis. Participants were impressed by the special skills which they acquired during the week long training.

19th Student Induction Programme from 7th Feb., 2011 to 13th Feb., 2011 at Times Business School, Pralhadnagar, Satellite Ahmedabad by Ahmedabad Chapter

Mr. Suresh Patel and the team deliberated the training on SWOT analysis. 50 students were attended the training. Mr. Sanjay Sharma took a different approach of the training by adding the Yoga session in morning which really gave a good impression on the minds of the students who attended the training. Their confidence level was built up. On last day Ms Sumali Parikh took the session on Know your Institute and CS Anand Soni deliberated the sessions on CS Programme and Future prospects of the profession.

20th Student Induction Programme from 13th Feb., 2011 to 19th Feb., 2011 at Generation ‘Y’ School Swapnil V Nr. Commerce College 6 Road, Navrangpura Ahmedabad

Mr. Prasun Kumar, Ms Sumali Parikh and Mr. Anand Soni remained present during the inauguration of the training. In inauguration session Ms Sumali Parikh explained the importance of Student Induction Programme. She also led the session on Know your Institute. The next session was conducted by Mr. Anand Soni on Course Contents and Future
prospects of Company Secretary. Mr. Prasun Kumar explained the importance of Reading Newspapers in professional's life. Mr. Gaurav Vatsa has demeanour SWOT session. The training involved specific objective of identifying various factors that are favourable and unfavourable to achieve that objective. It was highly appreciated by the students. Ms Abida Durani led session on Effective Speaking Skills. She also conducted the sessions on improving the Communication Skills. 39 Students attended the training and were awarded the training completion certificate.

21st Student Induction Programme from 14th Feb., 2011 to 20th Feb., 2011 at Times Business School, Pralhadnagar, Satellite Ahmedabad by Ahmedabad Chapter

Mr. Suresh Patel, Mr. Jwalant Bhavsar and Mr. Sanjeev Sharma deliberated the sessions on SWOT, Improve the communication skills and Importance of Computer and Technology. During the training students were shown the movie clip of Kiran Bedi which was quite motivating them to work on the Social Responsibilities. On last day of the training Mr. Anand Soni explained the partaker the Course Contents of CS Executive and CS Professional programme. Mr. Chirag Shah deliberated the lecture on Know your Institute. On valedictory Ms Sumali Parikh distributed the training completion certificate. Students were stimulated by the training; a blood donation camp was arranged with help of Mr. Suresh Patel on last day.

22nd Student Induction Programme from 21st Feb 2011 to 27th Feb 2011 at Aadarth Ahmedabad Nr. H L Commerce College 6 Roads, Next to Jain Upashray, Navrangpura Ahmedabad By Ahmedabad Chapter

Mr. Suresh Patel and Mr. Jwalant Bhavsar deliberated the sessions on Improve the communication skills and Importance of Computer and Technology. Mr. Bharathbhai Shah conducted the session on 'How to win your Weaknesses'. The session was well enjoyed by the students. On last day of the training Mr. Dhawal Jadhav explained the partaker the Course Contents of CS Executive and CS Professional programme. Mr. Chirag Shah deliberated the lecture on Know your Institute and future prospects in the profession Ms Sumali Parikh – Administrative Officer Ahmedabad Chapter distributed the training completion certificate. 47 students attended the programme.

Seminar II on “Technical Scrutiny of Balance Sheet & Compounding of Offences” on 12th Feb 2011 from 3.30 p.m. to 8.00 p.m. at Heera Raman Hall, 2nd Floor Aagam Complex, Nr. Vasna Telephone Exchange, Vasna Bus Stop, Vasna, Ahmedabad By Ahmedabad Chapter

The colloquium was inaugurated by Mr Umesh Ved. Mr. Rajesh Parekh and Mr. Kamlesh Shah remained present at the orientation. Mr. Rajesh greeted the delegates and Mr. Kamlesh introduced the itinerary for the discussion. Mr Ved welcomed Mr. S. N. Dalmia Deputy ROC. Mr. Dalmia deliberated the session on ‘Compounding of Offences’ the audiences were benefited from the session. Mr. Manoj Hurkat planned the assembly on “Technical Scrutiny of Balance Sheet" The viewers had value added from congregation. 110 delegates attended the meeting. 50 students were awarded with the ADP / PDP Certificate.

Seminar III on “Service Tax and VAT” on 19th Feb 2011 from 3.30 p.m. to 8.00 p.m. at Heera Raman Hall, 2nd Floor Aagam Complex, Nr. Vasna Telephone Exchange, Opp. Vasna Bus stop, Vasna, Ahmedabad by Ahmedabad Chapter Mr. Rajesh Parekh Chairman Ahmedabad Chapter welcomed. Dr. Nilesh Suchak to demeanour the first technical session on “Service Tax". Nilesh Suchak is a Chartered Accountant, Faculty at R. J. Tibrewal College and also doctorate in “Corporate Financial Reporting in India and Transparency: A Futuristic Approach". He talked about the importance of Service Tax. He explained the Acts, Rules and the problems faced by corporate world in availing refund of excess credit. The second session was led by Mr Samir Siddhapuria who is a Faculty at VAT Department and Independent Law Practitioner. He illuminated the session by explaining the principle and basis of VAT. The viewers had value added from congregation. 50 delegates attended the meeting. 20 students were awarded with the ADP / PDP Certificate.

Bhopal Chapter

Bhopal Chapter of WIRC of ICSI has organised a Cricket match at Satilla College (Arts & Commerce ground on Sunday 27th Feb., 2011 between ICSI Members & ICSI Students. CS Dhanraj S Thakur, Secretary, Bhopal Chapter was the Captain of Members team. CS Haneraj Mutreja, CS Amit K Jain, CS Piyush Bindal, CS Vivek Nayak along with other members and students participated in the match. CS Vivek Nayak scored highest run from Members team.

Bhopal Chapter of WIRC of ICSI has organised Study Circle meeting on 19th February, 2011 at Professional Excellence Academy, Zone-II, M. P. Nagar, Bhopal, Mr. Piyush Mathur, CGM cum Company Secretary, M. P. Kaghu Udyog Ligam Limited, PSU of Govt. Of. M. P. was the chief guest of the programme.

CS R.S.Shrivastava, Practising Company Secretary was the main speaker of the programme on the topic of “Appointment of Director”. Mr. M. M. Chawa, Chairman, Bhopal Chapter chaired the session.

CS Awadhesh Parashar gave vote of thanks. Programme attended by more than 45 delegates including students and members.

CS Amit K Jain, CS. P. K Rai, CS Piyush Bindal, CS DPS Dhaked, CS Vivek Nayak, CS Dhanraj S Thakur were present in the seminar.

Mumbai Chapter

On February 13, 2011, a Study Circle meeting was organized by Navi Mumbai Chapter of WIRC and Mr. Nayan Rawal, addressed the participants on an interesting topic titled “IPR-Business Perspective”.

Mr. Nayan made an excellent presentation of various aspects related to the IPR and dealt in detail with numerous finer issues with lot of case laws. The programme was very interactive with greater emphasis on practical tips and was attended by many members.

There was a Moot Court Competition in Mysore by Surana & Surana which was attended by 3 students from Navi Mumbai Chapter.

Pune Chapter

Seminar I on “Approach”. He talked about the importance of Service Tax. He explained the Acts, Rules and the problems faced by corporate world in availing refund of excess credit. The second session was led by Mr Samir Siddhapuria who is a Faculty at VAT Department and Independent Law Practitioner. He illuminated the session by explaining the principle and basis of VAT. The viewers had value added from congregation. 50 delegates attended the meeting. 20 students were awarded with the ADP / PDP Certificate.

1. 4th Students Induction Programme 31-1-2011 to 7-2-2011 and 5th Students Induction Programme 17-2-2011 to 24-2-2011

Pune Chapter of WIRC of ICSI is one of the first few chapters to conduct the Students Induction Programme as per the guidelines of Institute of Company Secretaries of India. This programme is conducted for all the students who register for Executive programme and main intention of this programme is to introduce to the
students, the course, the Institute and the functions of Company Secretary. Pune Chapter conducted the 4th Students Induction Programme (SIP) from 31-1-2011 to 7-2-2011 and 3rd Students Induction Programme (SIP) was conducted from 17-2-2011 to 24-2-2011. The SIP was conducted at Padumjee Hall, Mahattra Chamber of Commerce, Industries and Agriculture (MCCIA), Tilak Road, Pune.

3. Meeting of members of all the subcommittees of Pune Chapter of WIRC of ICSI: 12.02.2011
There are different Sub-Committees of the Managing Committee, functioning in different areas like PCS, Placement, Students’ activities, Information Technology, Research, library, Finance, Public Relation, etc.

In 2007 Pune Chapter decided to have a meeting of all the members of all the subcommittees so as to accomplish the goals of each committee as well as align the same with the goal of the Chapter and inter alia with the Institute. The basic idea behind having a meeting of all the subcommittee members is that each and every person who works for the Chapter must know the road ahead and his role in the improvement of the Chapter for the particular year.

For last 4 years Pune Chapter has been successfully coordinating 1 meeting every year where committees set goals, indicate their desires, indicate the support of other committees including the Managing Committee and Managing Committee in turn indicate their expectations and the role they want Sub-Committees to play. The first meeting for this term was held on Saturday, February 12, 2011, at 6.30 p.m. at the Office of Pune Chapter of WIRC of ICSI at 23, Mukund Nagar, Corner of Lane No.01, Above Joshi Hospital, Pune – 411 037. All the Chairmen of the subcommittees made the presentation on the targets and goals of the subcommittees and the meeting was concluded with a speech by CS. Vikas Agarwal, Chairman Pune Chapter of WIRC of ICSI and concluding remarks by CS. Vikas Khare, Central Council member of ICSI from Pune.

4. Full Day Seminar on Liability Insurance: 05.02.2011
A full day Seminar was held on 05.02.2011 on the topic of Liability Insurance. The Faculties for the programme were Mr. Nikhil Modak, Sr. Manager – Liability Insurance and CS. Onkar Kothari, Company Secretary & head Compliance both from Bajaj Allianz. They gave an overview to all the members regarding a Liability of Directors and Officers working for any organization. The special importance was given to D & O and E & O policies and the session was attended by over 100 delegates including members and students of the Institute. The Programme was concluded by CS. Devendra Deshpande, Secretary, Pune Chapter of WIRC of ICSI.

A 17th Residential Workshop on Critical Issue in Corporate Laws was held on 18-2-2011 and 19-2-2011 at Mahabaleshwar. This was 17th Year for this workshop as for last 16 years this programme is organized by Pune Chapter. Dr. K R Chandratre, Past President of ICSI and practising Company Secretary was faculty cum co-ordinator for this programme. This programme was attended by 67 delegates from Pune, Mumbai and out of Maharashtra. The Programme commenced with a welcome speech by CS Vikas Agarwal, Chairman, Pune Chapter of WIRC of ICSI and concluded by CS Devendra Deshpande, Secretary, Pune Chapter of WIRC of ICSI.

Student Orientation Programme was held on Sunday the 20.02.2011 at Pune Chapter of WIRC of ICSI. Around 80
students attended this programme. This was a full day event of students where all the activities were handled by students of Pune Chapter. They were given authority along with the responsibility to arrange the programme under the able leadership of Mr. Soumitra Dole and Mr. Omkar Kaulgud, Student Committee members. The Programme commenced with a welcome by Ms. Neha Paygude, Student Co-co-ordinator, address by CS Vikas Agarwal, Chairman, Pune Chapter of WIRC of ICSI and address by CS R. Balakrishnan, Chief Guest for the programme. He motivated the students and provided valuable suggestions. The programme consisted of various presentations like Paper Presentation, Mock Board meetings, Corporate Quiz and Corporate Debate. The observers for these various presentations were CS Jayavant Bhave, CS Manoj Soni, CS Kuldeep Ruchandani, CS Mandar Wagh, Mr. Girish Paralikar, CS Kunal Mandwale and CS Omkar Deosthale. The Programme concluded with a vote of thanks from Ms. Garima Singh, Student Co-ordinator.

RAJKOT CHAPTER

Rajkot Chapter of WIRC of the ICSI conducted a seminar on “Overview about stock market related compliances” on 12th February, 2011. The seminar was led by CS Mr. Hemal Kapasi, Chief Executive Officer, Caregrowth Broking Pvt. Ltd. Seminar was attended by 20 participants. It was very informative and exhaustive seminar on current topics of compliance requirements for Stock Broking Industry. The faculty covered all aspects very well and it proved to be a very good learning experience for students and CS Members who attended the same.

VADODARA CHAPTER

Vadodara Chapter of WIRC of ICSI has organized a seminar on “Managerial Remuneration (including latest amendment in Schedule xiii) – Legal & Procedural aspects” and “Easy Exit Scheme, 2011” on 26th February, 2011 at Vadodara Chapter premises. CS Devesh Pathak and CS Niraj Trivedi were the faculties. 36 participants have attended the programme.

The opening welcoming remarks was given by CS Swati Bhatt, Secretary and the learned speakers were introduced by CS Nisha Hindocha, Committee Member, CS Vishwesh Vachharajani, Past Chairman of WIRC, briefed about subjects of the programme. CS Devesh Pathak started his presentation on Easy Exit Scheme 2011 in detail with Power Point presentation. He has cleared all doubts regarding EES-2011. CS Niraj Trivedi covered Managerial Remuneration. His presentation on procedural and practical aspects in detail with Power Point presentation. He had explained in detail each and every related sections of the Companies Act, 1956. The learned speaker continuously interacted with the participants and cleared all the doubts. The entire presentation was very lively and educative.

Both the speakers shared the experience on the subjects very extensively. The programme ended with a vote of thanks by CS Jayesh Vyas.

WIRC have conducted following Career Awareness Programme in different locations, Detail is as under:-

<table>
<thead>
<tr>
<th>Date</th>
<th>College Name</th>
<th>Member(s) / Officials involved</th>
<th>Total Nos of Participants</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Feb., 2011</td>
<td>Anjuman-I-Islam’s Akbar Peerbhoj College of Commerce &amp; Economics Grant Road (E),</td>
<td>Ms Lachhmi Bhatt (DO)</td>
<td>148</td>
</tr>
<tr>
<td>15 Feb., 2011</td>
<td>SST College of Arts &amp; Commerce, Ulhasnagar (E)-4</td>
<td>Arranged by Ms. Lachhmi Bhatt (DO) &amp; Mr. Rajesh Mittal (PCS)</td>
<td>240</td>
</tr>
<tr>
<td>17 Feb., 2011</td>
<td>Bhausaheb Nene College, Pen-402 107, Raigad</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>260</td>
</tr>
<tr>
<td>17 Feb., 2011</td>
<td>Dr. Patangrao Kadam Arts &amp; Commerce College, Pen, Raigad</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>40</td>
</tr>
<tr>
<td>18 Feb., 2011</td>
<td>Dr. Patangrao kadam Arts &amp; commerce College Pen</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>150</td>
</tr>
<tr>
<td>23 Feb., 2011</td>
<td>M. P. SHAH WOMEN’S COLLEGE OF ARTS &amp; COMMERCE</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>250</td>
</tr>
<tr>
<td>24 Feb., 2011</td>
<td>KONKAN GYANPEETH URAN COLLEGE OF COMM. &amp; ARTS, URAN</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>350</td>
</tr>
<tr>
<td>17 Feb., 2011</td>
<td>VEER VAJEKAR COLLEGE OF ARTS, SCIENCE &amp; COMM., PHUNDE, URAN,</td>
<td>Ms. Lachhmi Bhatt (DO) &amp; Mr. Deepak</td>
<td>280</td>
</tr>
</tbody>
</table>

Career Awareness Programmes co-ordinate, Counsel and arranged by Ms. Lachhmi Bhatt (Desk Officer - CA) & Assisted by Mr. Deepak – WIRO. We thank Mr. Rajesh Mittal (PCS) who helped us in SST College Ulhasnagar.

CORRIGENDUM

Gratuity to Working Directors (Published in Dec., 2010 & Jan. & Feb. 2011 issue of the FOCUS.)

The first line of paragraph 3 (b) be read as: “The remuneration under the Companies Act does not exclude even statutory payments, if any.” In the published text the word “not” is inadvertently missing. The Author regrets the error.
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All applications received in this regard shall be treated in strictest confidence as is customary.
Foundation Day of Pune Chapter ICSI, held on 9th February, 2011.

Nagpur Chapter Organises, the Student Induction Programme held on 20th February, 2011


Group photo of students with CS Rohit Jain, Secretary Nagpur Chapter and Programme Co-ordinator.

Rajkot Chapter of WIRC of the ICSI conducted a seminar on “Overview about stock market related compliances” on 12th February, 2011.

Vadodara Chapter Seminar on, “Managerial Remuneration – Legal & Procedural aspects” and “Easy Exit Scheme 2011” held on 26th February, 2011 at Vadodara Chapter Premises

From L to R : Mangesh Desai, Kamdin Bahroze, Smitesh Desai, Kiran Somvanshi

ICSI-Thane Chapter Organises, the Seminar Annual Budget-2011 held on 6th March, 2011.

WIRC Chairman Chapter Meeting, held on 26th February, 2011 at CCGRT, Navi Mumbai
**WIRC Organises the Seminar, Risk Management, held on 5th March, 2011 at Bajaj Bhavan, Nariman Point**

From L to R : Ms. Ragini Chokshi (Treasurer-WIRC), Sanjay Gupta (PDC Chairman-WIRC), Abhiram Budhkar (Manager Deloitte) Mahavir Lunwat (Vice Chairman-WIRC)

Abhiram Budhkar
Manager, (Deloitte)

Manoj Agarwal, 
Senior Manager, (ANB)

Raunak Shah
Senior Vice President, (YES Bank)

G. Hariharan, 
Group Legal Counsel & Head Corporate Governance (Arshiya International Ltd.)

**WIRC Organises the Seminar, Capital Market Updates, held on 17th February, 2011 at M.C. Ghia Hall, Fort**

From L to R : Makarand Lele (Chairman-WIRC), Prakash Pandya (Secretary-WIRC), N.J.N. Vazifdar (Chief Guest), Keyoor Bakshi (Past President, ICSI), Sanjay Gupta (PDC Chairman-WIRC)

V. Sundaresan
Chief General Manager, (SEBI)

Gopal Krishnan Iyer
General Manager (Bombay Stock Exchange)

Saji Cherein
Head Business of (MCX-SX)

CA. Sudha Gupta
Senior Manager (Tax & Regulatory Rodi & Partner)

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