

Seminar on

RELATED PARTY TRANSACTIONS



About the Seminar:

Related Party and Related Party Transactions - are these relative / absolute terms? Are they confined by any boundaries?

In this very fragile decade, which is experiencing large scale financial irregularities every now and then - related party transactions carry utmost risk and are "go to" and easy target areas for regulators. In this context, it is better that we understand the compliance requirements and diverse regulatory framework so that we report adequately. Also, it becomes critical to understand how these transactions affect raising funds, getting into M&A transactions, facing due diligences, international transfer pricing issues, insolvency and bankruptcy matters, governance and sustainability aspects. And of course, getting to know what sort of transactions and relationships can trigger the deemed / undefined related party transactions' red flags, is also critical.

Topics to be covered:

1. Disclosures and Compliances.
2. Regulatory framework under Companies Act, Income Tax Act, SEBI, RBI.
3. How do Related Party transactions affect raising funds/finance, M&A transactions, due diligence
4. Forensic viewpoint - risks associated with related party transactions.
5. Business Models - inherent limitations, transaction and entity structuring, international transfer pricing issues.
6. How to be aware of transactions coming under the scrutiny of investigations?
7. What are deemed/undefined yet related parties?
8. Overall impact on governance and sustainability

Who should attend?

Managing Directors, Directors, Proprietors, Partners, Entrepreneurs, Top Management Personnel, Decision Makers and Senior Personnel from Finance, Taxation, Accounts and Marketing Departments, CA, CS and Risk Management Personnel.

How to attend?

Participation is FREE but prior registration is mandatory. Please confirm participation by clicking on the below given confirmation link or scanning the QR Code and submitting the Confirmation form.



- **Day & Date : Tuesday, 12th April 2022**
- **Time : 04:00 PM to 05:30 PM**
(Followed By High-Tea)
- **Venue : FGI Business Centre, Gotri -
Sevasi Road, Khanpur, Nr. Sevasi,
Vadodara**

Guest Speaker



CA Jyot Baxi,
Chartered Accountant,
M/s. J BAXI & CO.