

Five Day Interactive Capacity Development Programme on

“Understanding Ease of Doing Business (EoDB), Regulatory Compliances and Present GST Regime in India : Prospective & Opportunities”

**19-23 November, 2019
IICA Campus, IMT Manesar, Haryana, India**

Overview

India is the sixth largest economy in the World and expected to become third largest economy globally by 2030. The Government’s ambitious Make in India initiative is being launched with an aim of making India a manufacturing hub for the world by encouraging domestic as well as multinational companies to manufacture their products in India. The forecast for the future is that a globally competitive manufacturing sector as a key enabler will take India to a USD 5 trillion economy by 2025 as a result of infrastructure creation and rural expansion supported by the ongoing reforms, including the introduction of a national Goods and Services Tax (GST) and the Indian Bankruptcy Code (IBC). **Launched in 2017, the GST attempts to simplify India’s cumbersome tax regime, while the IBC, rolled out in 2016, consolidates the country’s bankruptcy and insolvency laws.**

India has the demand, democracy and demography which provide the best opportunities for various businesses and sectors to thrive. As a highly industrialized country with fast developing economy, India attracts foreign investment as well as foreign professionals in large numbers, providing several opportunities. **As India prospers, it is important how India can provide the space for the companies to mushroom in India.**

India lures travellers with its astounding diversity and colourful customs, steeped in history and home to some of the world’s renowned artistic and architectural heritage, India is a constant discovery. Dream destination for thousands of expats, India is growing at an optimum pace and the World Bank predicts it remains so in coming years too.

The Make in India initiative, launched in 2014, is based on four pillars, which have been identified to give boost to entrepreneurship in India. This is a major drive to foster innovation, enhance skill development, protect intellectual property and build Best-in-Class manufacturing infrastructure. In “Make in India” initiative, an effort has been made to facilitate, assist and hand-hold investors and ensure that they are able to establish and operationalize their industry and business in India without facing hurdles and systemic delays. It recognizes ‘**Ease of Doing Business**’ as the single most important factor to promote entrepreneurship.

Bigger Thrust on Ease of Doing Business

The Central along with State Governments has undertaken a strategic and comprehensive reform package over the last five years which has greatly contributed to strengthening investor confidence. The emphasis has been on simplification and rationalization of the existing rules and introduction of information technology to make governance more efficient, effective, simple and user-friendly. With the rules and policies now simplified, the business environment in India has become more conducive to starting and running a business.

Many Global companies are now looking to Indian MSMEs for strategic partnerships of mutual benefit due to the innovative capabilities in niche manufacturing, competitive advantages of advanced engineering, low-cost manufacturing and overheads etc. that set these enterprises apart from other national and international players in the sector.

India has continually demonstrated an ability to nurture its MSMEs into national & international corporations. A great deal of this success can be attributed to the entrepreneurial ability of Indians, which is continually being demonstrated by Indian nationals & NRIs around the world. India is therefore an important market for international MSMEs looking to win new business and for those countries looking to learn how they can support & develop their own MSMEs.

A number of initiatives have already been undertaken to ease the process, the aim is to de-license & de-regulate the industry during the entire lifecycle of business in order to reduce complexity, delays and to make system more transparent with regard to doing business. India has climbed 67 spots to reach the 77th position among 190 nations in World Bank's Ease of doing Business ranking since 2014. **Brought out by the Washington DC based World Bank, the Ease of Doing Business Index measures the levels of business regulation in 190 economies, covering almost the entire globe.**

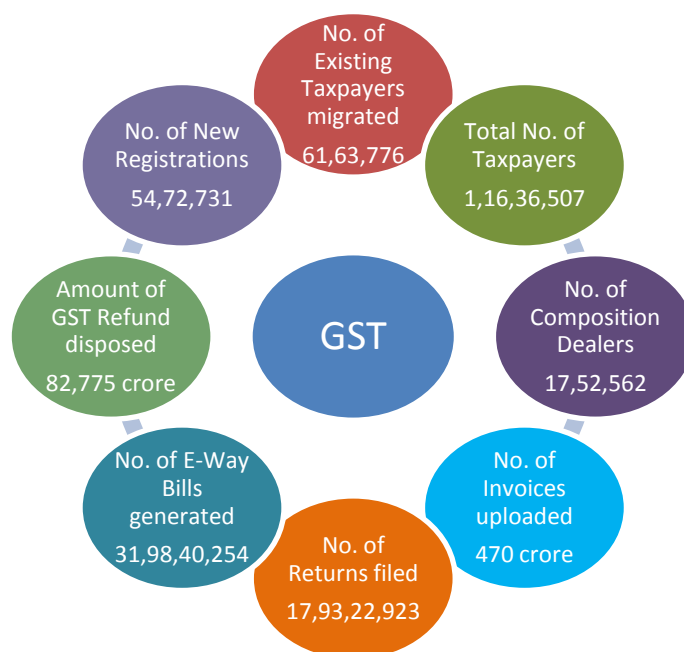
<u>Starting a Business Down to 5 Processes</u>	
Low on Paperwork	
<ol style="list-style-type: none"> 1. Five procedures including obtaining DIN, PAN and TAN merged. 2. Processes for employee provident fund online. 3. No more inspection under the Shops and Establishment Act 	<ol style="list-style-type: none"> 4. Removal of co seal as well as digital signature requirement 5. Bank accounts not required mandatorily for any forms.

The Government has also simplified regulatory environment by introducing the feature of applying for industrial license (required in five activities only) online on a 24X7 basis through an e-Biz portal. The process of clearances by the Central & State authorities has been progressively web-enabled with a strict timeliness for all clearances and integrating services of the Departments & Ministries with the e-Biz, a single window IT platform for clearance of services ensure lesser hassles and no unwanted delays. Ease in getting credit is another attraction for many businesses.

Important Recent Initiatives and Reforms

- ✓ **Insolvency and Bankruptcy Code (IBC)** is considered the biggest economic reform next only to GST which consolidates and amends the laws relating to reorganization and Insolvency Resolution of Corporate persons, partnership firms & individuals in a time bound manner. India is in the process of establishing a robust insolvency framework with the enactment of Insolvency and Bankruptcy Code 2016. The Code has made rapid strides in short time and is one of the success stories of recent Indian economic reforms.
- ✓ **GST**, which subsumed multiple Central & State taxes such as value added tax, octroi, purchase tax, excise duty, service tax, countervailing duty, is the biggest tax reform in India, tremendously improving ease of doing business and increasing the tax base in India by bringing millions of small businesses in India.

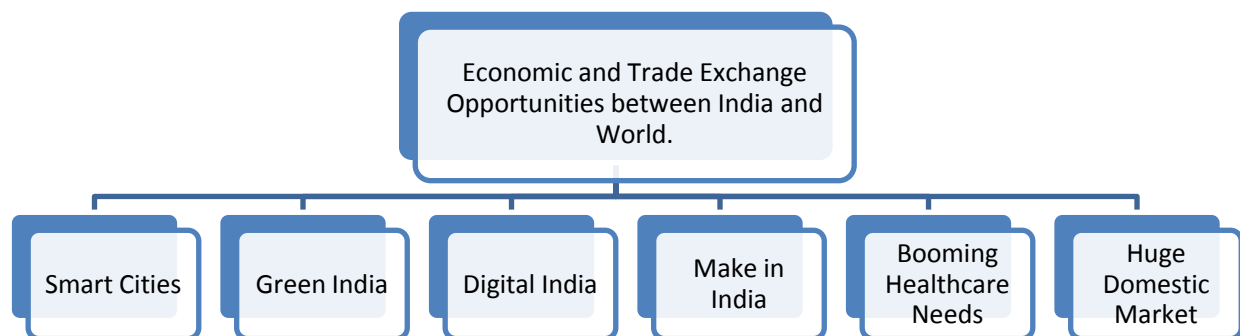
THE JOURNEY OF GST



- ✓ Rationalization and liberalization of **FDI Policy** is the constant endeavour of Government of India which has put in place an investor-friendly policy on FDI, under which FDI up to 100% is permitted, under the automatic route, in most sectors/activities. FDI policy is reviewed on an ongoing basis, with a view to making it more investor friendly. Significant changes have been made in the FDI policy regime in recent times, to ensure that India remains increasingly attractive and investor-friendly. This has resulted in increased FDI inflows, which year after year is setting up new records.
- ✓ It's noteworthy that in order to scrap archaic **Labour Laws** and streamline them, the Government plans a new labour legislation that would merge 44 labour laws under four categories – wages, social security, industrial safety & welfare and industrial relations.

Expanding India's manufacturing base cannot rely only on the domestic market as a final source of demand, particularly if India wishes to achieve annual growth rates of 9-10 percent. As a result, finding exports markets for India-manufactured goods will be the key.

- ✓ In order to achieve these goals of growing India's manufacturing sector, integrating into global value chains, and expanding exports, it must develop a more active and forward looking **trade policy**. Government has also recognized the importance of integrating a growing manufacturing sector into global value chains and has taken several steps to integrate Indian economy with the global value chain.



Availability of modern infrastructure is a very important requirement for the growth of industry. The Government has undertaken several projects to develop industrial corridors and smart cities to provide infrastructure based on state-of-the-art technology with modern high speed communication and integrated logistic arrangements.

Fresh Impetus to Manufacturing

The Government has identified sectors like pharma, biotechnology, food processing, roads & highways, electronics manufacturing as well as automotive industry that will boost Make in India along-with allied industries such as steel, cement, construction, chemicals, other building materials, to support the growth of these key sectors. Incentives are being provided for units in SEZs as specified in respective acts or setting up project in special areas like North East Region, J&K, Uttarakhand & Himachal Pradesh.

The Government launched Faster Adoption and Manufacturing of Hybrid and Electric Vehicles (FAME) and National Electric Mobility Mission Plan 2020 (NEMMP) to promote electric cars.

Integration of growing manufacturing & service sector into global value chains

The essence of this five day program is to help the companies in understanding Ease of Doing Business (EoDB), Regulatory Compliances and Present GST Regime in India, which includes Capacity Building on important subjects and Round Table Conference to deliberate upon the issues faced by companies while doing business in India.

This programme is intended to promote Integration of growing manufacturing & service sector (including MSMEs integration) into Global Value Chains as well as promote linkages of Least Developing Countries (LDCs) and Developing Countries (DCs) into India's Global Value Chains (GVCs).

The WTO list of LDCs consists of Angola, Bangladesh, Benin, Burkina Faso, Burundi, Cambodia, the Central African Republic, Chad Congo, Djibouti, Gambia, Guinea, Guinea Bissau, Haiti, Laos, Lesotho, Madagascar, Malawi, Mali, Mauritania, Mozambique, Myanmar, Nepal, Niger, Rwanda, Senegal, Sierra Leone, Solomon Islands, Tanzania, Togo, Uganda, Vanuatu, Yemen and Zambia.

The aim is to examine strategic issues to evolve suitable long-run growth objectives and identify the barriers that trade & industry face in doing business, highlight the experiences and success stories of enterprises, facilitate access to critical information, and raise skills among trade & industry to enable them to diversify into Indian markets for business. The programme also highlights understanding of relevant aspects of national and international economic environment

The outcome would be compiled in the form of compendium to be sent to Ministries as recommendation.

Brief Outline of the Programme

Realizing that there are issues, information gaps and lack of alignments, **Indian Institute of Corporate Affairs (IICA), an autonomous institute under the Ministry of Corporate Affairs, (Government of India)**, endeavors to address the issues and concerns of the trade & industry through a dedicated Five (5) Day Interactive Capacity Development Program on “Understanding Ease of Doing Business (EoDB), Regulatory Compliances and Present GST Regime in India : Prospective & Opportunities” packed with information sharing sessions, interactive sessions comprising slide shows, guided debates, experience sharing & consultation. Broadly, following topics will be covered under the programme:-

a) Starting and Running a business in India:

- How to set up a business in India
- **Important provisions of the Companies Act, 2013**
- An understanding of overall compliance structure in India and how to effectively manage compliances.
- To develop new strategies for expansion and diversification of enterprises.
- How Government steps in reviving the MSME sector

b) Labour Laws and Reforms

- An understanding of Labour Law Compliances in India.
- Impact of Recent Amendments in Labour Legislation and Judicial Pronouncements on Industry
- Understanding labour regulations in Occupational Safety and Social issues to avoid labour disputes.
- Improving industry-workforce relationships for smooth functioning of the Organization.
- How to handle labour and human resource related issues.
- How reforms in labour laws & lower taxes in labour intensive manufacturing sector would pave way for global growth.

c) Legal Framework for Foreign Investment and External Trade

- Important Guidelines on FEMA, RBI Guidelines and SEBI Guidelines
- Recent reforms in FDI Policy and Foreign Trade Policy
- Recent changes in procedures, simplification & incentives for exporters
- SWIFT system at customs
- Free Trade Agreements
- E-Commerce and Market Access
- Visa and work permit Guidelines

d) Bankruptcy and Insolvency Code & Present GST Regime in India: Recent Developments

e) Arbitration in India, Anti-Corruption Policies and Competition Law Policy

f) Intellectual Property Rights (IPR) & Patent Protection: An Overview

g) Initiatives & incentives relating to exports: Latest Developments

h) h) Tax Reforms

- An understanding of the Tax System in India and withholding tax / Income Tax. How to manage inter-company transactions under GST. Taxability of Services provided by the Parent to Subsidiary in India.
- Tax administration related issues related to Input Tax Credit (ITC) under GST and Scrutiny of Returns Procedural compliance issues under GST Assessment, Appeals, Audit & Advanced Rulings under GST Issues related to refunds GST provisions for job work, works contracts transactions under GST.

Learning Objectives

- The primary objective is to address the challenges and offer practical solutions so that the SMEs and Corporate houses/MNCs can draw maximum benefits of the recent initiatives while improving their performance to a new level.
- The programme also aims to create a platform for linking different stakeholders who play an important role in enhancing the ecosystem essential for boosting international trade and investment.
- This initiative is intended to **promote Integration of growing manufacturing & service sector (including MSMEs integration) into Global Value Chains as well as promote linkages of Least Developing Countries (LDCs) and Developing Countries (DCs) into India's Global Value Chains (GVCs) as well as** to provide needed exposure to the business leaders for building robust, sustainable and profitable Futuristic Businesses Models.

Key Benefits for Participants

- Business & Industry leaders will get the detailed picture of business environment and policy supports and become more aware of the challenges and be better prepared to face them
- Comprehensive information about the Govt. Policies, Ease of Doing Business initiatives, loans, grants, waivers and more.
- Understanding of innovative methodologies for business aspect from Finance, Operation, IT, Marketing through interactive panel discussions & speed mentoring with subject experts etc.
- Speed mentoring with legal & compliance experts, financial management, investment & marketing strategy experts.
- Parallel sessions with corporates, industry leaders, State & Central Government procurement agency.
- Future roadmap for the industries and corporate houses
- Exposure to latest developments in banking and within markets regionally and nationally.
- Networking opportunity with stakeholders
- Questions and answers sessions to clarify business related queries.
- Shared learning through the success stories of various renowned enterprises.

Approach

Indian Institute of Corporate Affairs has been designed with a vision of providing a platform for dialogue, interaction and partnership between governments, corporate, investors, civil society, professionals, academicians and other stake holders in the emerging 21st century environment.

IICA endeavors to actively participate in processes and activities that seek to harmonize activities and resources of Government, helping and supporting the Enterprises at National & International level.

The program initiative at IICA Manesar, as a multi-stakeholder approach, endeavors to trigger a strategy for a new wave of SMEs leveraging the benefits of the entrepreneurial conducive ecosystem for India's growth.

This will complement the work that the Indian Government and Private Sector institutions are doing in assisting the industry.

Pedagogy of Capacity Development Programme

- The pedagogy of the program will be based on Frontal lectures, interactive roundtable discussions, case studies, exercises and Power Point Presentations, study material etc.
- A certificate of Participation will be awarded to the participants after the successful completion of the program by IICA.

Target & Expected Participation

- **India –**
 - ✓ Existing & Prospective Entrepreneurs
 - ✓ Policy Makers
 - ✓ Exporters
 - ✓ Established & Budding Women Entrepreneurs
 - ✓ Technocrats
 - ✓ Governance, Regulatory & Compliance Management, Consultants & Advisors
 - ✓ Banks & Financial Institutions
 - ✓ Public Authorities & Government Organizations
 - ✓ National Level Federations
 - ✓ Chambers of Commerce & Industry Associations
 - ✓ Corporate Houses & SMEs, CEOs, CFOs & Directors
 - ✓ Economic Development Corporations
 - ✓ Academic Institutions
- **Overseas -**
 - ✓ Economic Development Corporations
 - ✓ Consultants / Advisors & Representatives of local & regional Governments
 - ✓ Key Management Professionals of MNCs & Foreign companies
 - ✓ State / National / International Cluster Management Organizations
 - ✓ Trade Promotion Organizations
 - ✓ Business Management Organizations (BMOs)
 - ✓ Academic Institutions & Incubators

Program Flow

DAY – 1

Session 1	Understanding the important provisions of the Companies Act, 2013 <ul style="list-style-type: none"> • Foreign Company, Compromises, Arrangements and Acquisitions • Joint Ventures and Winding up • Restrictions on Non-Cash Transactions involving Directors • Compliances required to be done by a Foreign Company and penalties for Contraventions • Prohibition on Insider Trading on Securities • Independent Directors • Related Party Transactions
Session 2	Overview of Important Guidelines on FEMA, RBI Directions and SEBI Guidelines & Regulation of New Age Banking System in India <ul style="list-style-type: none"> • FEMA guideline and important policy guidelines for Investment in India • Overview of the Foreign Investment and Foreign Portfolio Investment • Relevant SEBI Guidelines (Foreign companies access to Indian Securities Market) and Takeover code • Regulation of New Age Banking System in India
Session 3	Free Trade Agreements, Visa and work permit Guidelines <ul style="list-style-type: none"> • Free Trade Agreements, Visa Regulations, Work Permit Guidelines
Session 4	Bankruptcy Code <ul style="list-style-type: none"> • Overview of the Bankruptcy and Insolvency Code IPR Policy & Patent Protection <ul style="list-style-type: none"> • Overview of Procedure for obtaining Trade Mark and Patents Registration in India • Patent Protection • Implications of IPR Policy • Recommendations
Session 5	SMEs & Start-ups Eco-System - How to set up a business in India <p>India has its own way of running the business and creating value. The entrepreneurship culture in India – from family owned businesses to modern day ventures-has evolved.</p> <p>SMEs are typically set-up as proprietorship, partnerships, or private limited companies. SMEs that are constituted as companies are mandated to follow accounting standards prescribed by the Institute of Chartered Accountants of India (ICAI) and the guidelines of the Companies Act, 1956. The entities whose financial statements are governed by regulation are generally stronger in accounting quality, disclosure and transparency. Hence, it is very important to understand the current business environment to realize the importance of Start-ups and SMEs in Indian Economy.</p> <ul style="list-style-type: none"> • How to set up a business in India • Startup and SME in India- Definitions and Comparisons • Govt. Outlook towards Start-ups and SMEs • Setting up MSME (Micro, Small & Medium enterprise / unit) • How you can cash in on the boom in one-person enterprise • Limited Liability Partnership (incorporated under the LLP Act, 2008) & various rules made there under • Incorporation of a company & requirement of a public company • An understanding of overall compliance structure in India and how to effectively manage compliances. • How Indian SMEs are building their compliance capacity • How Government steps in reviving the MSME sector • Overview of major issues of concerns & challenges having direct impact on MSMEs <p style="text-align: center;"><u>Round Table Conference:</u></p> <p style="text-align: center;">How the Foreign Companies can seek benefit from campaigns like Make in India, Skill India and Digital India and what are the problems in being part of these campaigns</p>

DAY – 2

Session 1	Implications of the recent amendments in Labour Legislation with particular reference to: <ul style="list-style-type: none">• Maternity Benefits (Amendment) Act,2017• Employees' Compensation (Amendment) Act, 2017• Payment of Bonus (Amendment) Act• Employees' State Insurance (Amendment) Act• Payment of Gratuity (Amendment) Act,• Employees' Provident Fund & Misc Provisions (Amendment) Act
Session 2	Fixed Term Appointment by Amendment in the Rules framed under the Industrial Employment (Standing Orders) Act ,1946 and its effect on industry in the light of judicial pronouncements
Session 3	Outsourcing and contract Labour <ul style="list-style-type: none">• Issues emerging from the Contract Labour (Regulation & Abolition) Act,1970• Impact of recent Supreme Court decisions• Obligations of the employer• Precautions to be taken by the employer
Session 4	<ul style="list-style-type: none">• Impact of recent Supreme Court decisions on employment of daily wagers• Precautions to be taken while retrenching daily wagers• Issues related to women: Protection under laws including Prevention of Sexual Harassment at Workplace
Roundtable	<u>Round Table Conference</u> Impact of Recent Amendments in Labour Legislation and Judicial Pronouncements on Industry <ul style="list-style-type: none">• How does a labour reform help foreign investors? Issue of skilled Labour• Labour concerns for Foreign Companies making an exit from India• Issues of Strike and Lock Out and Trade Union in India• Issues concerning the Contract Labour

DAY – 3

Session 1	Understanding India's Foreign Trade Policy & How every business can benefit from it
Session 2	Initiatives, Incentives & Simplification of Procedures relating to Exports <ul style="list-style-type: none">• Single Window Interface (SWIFT), pragmatic Risk Management System (RMS), Electronic Sealing Facility, revamped Authorized Economic Operators (AEO) Scheme, Direct Port Delivery (DPD), Direct Port Entry (DPE), Rationalization of procedure for closure of authorizations and simplification in obtaining Import Export Code (IEC).• Increase in Interest Equalization to provide competitiveness and level playing field to MSME manufacturer exporters.• Bilateral and Multilateral Credit Availability for Exports<ul style="list-style-type: none">✓ EXIM Bank✓ World Bank✓ ECGC✓ Trade and Investment Promotional Agencies
Session 3	Corporate Social Responsibility : The New Game Changer <ul style="list-style-type: none">• The Concept of CSR in Indian Context• Analysis of relevant provisions under Companies Act in respect of CSR
Session 4	Impact of Global Trade War - current happening <ul style="list-style-type: none">• Global trade war looms with the Trump administration threatening tariffs on goods from China, Europe and other countries including India• Whether India will remain immune to emerging market risks where we see extended foreign fund outflows.• Understanding impact of Brexit troubles on India's export trade as U.K. getting into uncharted water by leaving the European Union (EU)
Session 5	Understanding the Indian Legal System and Arbitration in India, Anti-Corruption Policies and Competition Law Policy <ul style="list-style-type: none">• Hierarchy of Judicial System in India• Status of Arbitration in India• Enforcement of Foreign Awards in India• Labour Courts and Land Acquisition Matters under the new law• Understanding the economic environment• Legal aspects• Deliberation and recommendations for issues faced by foreign companies from legal system in India
Session 6	Investment Strategies <ul style="list-style-type: none">• Bank account of Foreign Residents in India and Bank Accounts in Foreign Currencies• Tax System in India and Tax Incentives on Foreign Investments.• Mergers & Acquisitions<ul style="list-style-type: none">✓ Basics of Mergers & Acquisitions✓ Business Valuations✓ How to prepare for M&A✓ Managing the M&A – Agencies & activities involved✓ Managing a Takeover bid• Open House Discussion on Way Forward and Unaddressed Issues which will become part of Compendium

DAY – 4

<p>Session 1</p>	<p>Understanding Key Concepts of GST</p> <p>Input Credit under GST</p> <ul style="list-style-type: none"> • Availment and utilization of Credit under GST • Carry forward of Input Tax Credit under GST • An understanding of defaults in respect of Input Credits and how to handle Department Letter enquiring about the mismatch. • Practical issues in availment of Input Credit under GST & how to improve cost efficiency by better management of Input Credit Mechanism under GST <p>Valuation Rules / Procedures under GST</p> <ul style="list-style-type: none"> • Rules for valuation of supplies under GST under different industries and circumstances. • Some practical situations creating complexities in valuation and common defaults in the area of valuation • Procedures under GST • E-Way bills under GST – how to generate the e-way bill, how to prepare for the Departmental enquiry in respect of reconciliation of e-way bills with the GST Return
<p>Session 2</p>	<p>Import, Export & SEZ</p> <p>GST on cross border transactions, concept for import and export under GST.</p> <ul style="list-style-type: none"> • Deemed export under GST Law • Transitions of Export Promotion Scheme on implementation of GST • GST provisions for SEZ, GST provisions for Import • How will import be taxed under GST • Practical difficulties in claiming refunds in respect of Exports or Inverted Tax Structure with some case studies. • Impact of GST on units enjoying Tax exemption and the units under SEZ. <p>Practical Analysis of some Industry Specific Key Issues for GST</p> <ul style="list-style-type: none"> • GST in reference to Banking & Financial services sector, Insurance Sector, Exporters, Importers, Construction Industry, Service Providers <p>Post Implementation Issues</p> <ul style="list-style-type: none"> • Analysis of Post Implementation Practical issues • Some Practical Tips for the effective management of GST Returns and Reconciliation by using the technology and excel tools. • Analysis of Amendments/changes introduced since implementation <p>Open House for Discussion and QA for practical queries.</p>
<p>Roundtable</p>	<p style="text-align: center;">Round Table Conference:</p> <p style="text-align: center;">Business Reforms Action Plan & Ease of Doing Business</p> <p>The DIPP's (now renamed Department for Promotion of Industry & Internal Trade) ambitious Business Reforms Action Plan has laid significant importance to the single window clearance system to drive EoDB reforms among Indian States. Such a system allows for speedy clearance of multiple licenses required to establish businesses and investments by bringing various departments under one roof.</p> <p>While many states have made efforts to create such an enabling system, Uttar Pradesh became the first state in the country where projects can now be cleared digitally, without any human interface. The digital platform, a single-window system called Nivesh Mitra, on February 21, 2018. With 20 departments under its ambit, the Nivesh Mitra allows a global investor to apply for 70 clearances that will be done in a time-bound manner and monitored at the highest levels, including the Chief Minister's office.</p> <p>Such initiatives are a welcome step in making government and bureaucracy sensitive towards investors and the business community.</p> <ul style="list-style-type: none"> • e-Commerce and Market Access • Infrastructure Bottlenecks for Doing Business in India • Bureaucracy and its role in ease of doing business in India • Business Reforms Action Plan in improving the State Regulatory frame work for business for facilitating investments through fast track mode in various states • Recommendations

DAY – 5

	Latest Changes in GST: Returns, Refunds, Assessment, Appeals, Audit and Advance Rulings
Session 1	GST Annual Return <ul style="list-style-type: none">• Practical Aspects of Preparation of GST Annual Return• GST Reconciliation as part of GST Annual Return preparation• Point wise discussion and analysis of GST Annual Return & Reconciliation in Form GSTR-9C
Session 2	Assessment & Appeals under GST <ul style="list-style-type: none">• Definition• Types of assessment• Other determination of Tax Liabilities• Self assessment• Provisional assessment• Best Judgment Assessment• Assessment of Unregistered Persons• Appeals & Revisions• Appeal before Appellate Tribunal• Appeal before High Court
Session 3	Audit & advanced Rulings <ul style="list-style-type: none">• Audit under GST• Types of Audit under GST• Audit by Tax Authorities• Special Audit• Audit by CA/CS• The Process of Advanced Rulings under GST
Session 4	Refunds <ul style="list-style-type: none">• Refund of unutilized credit under Section 16(3)(a) of IGST Act, 2017 and Section 554 of the CGST Act, 2017 and the rules made there under• Time limit for grant of refund• Refund of GST in Inverted Tax Structure• Practical Aspects of GST Refunds for Exporters and others
Session 5	GST provisions for job work, works contracts transactions under GST <ul style="list-style-type: none">• Job work - Basic concept• Job work - Main provisions• Work contracts under GST
Session 6	GST Updates – Important updates since inception of GST <ul style="list-style-type: none">• A Recap of Important Notifications under GST• Analysis of important judgments of Advance Ruling Authority under GST• Recent Developments and Trend under GST

Program Details & Fee

Venue & Accommodation	Indian Institute of Corporate Affairs Plot no. :- P 6,7,8 Sec. 5, IMT Manesar, Distt. Gurgaon (Haryana) Pin Code – 122052 <i>The programme will be held at the Indian Institute of Corporate Affairs, IMT Manesar. Residential Participants would get a full boarding and air-conditioned room accommodation on the Institute campus.</i>
Date	19-23 November, 2019
Programme	“Understanding Ease of Doing Business (EoDB), Regulatory Compliances and Present GST Regime in India : Prospective & Opportunities”
Residential Program Fee	INR 59,590/- (INR 50,500 plus 18% GST) per person for participants from India and its equivalent in US Dollars for participants from other countries.
Non-Residential Program Fee	INR 41,890/- (INR 35,500 plus 18% GST) per person for participants from India and its equivalent in US Dollars for participants from other countries.

Please note:

- 5% discount for minimum two attendees from one organization.
- 10% discount for minimum three attendees or more from one organization
- Limited seats, Registration on the basis of first come, first serve!!!
- Please wait the official confirmation to book your travel arrangements. To make this training happen we need minimum 15 registrations.
- ***IICA Residential Program registration fee includes** 5 nights /6 days residential conference at IICA Campus with 5 Breakfast/5 Lunch/5 Dinner on Buffet set up, study material/content and does not include transfer to the hotel/venue and airport, local travel and other travelling cost.
- **IICA Non-Residential Program registration fee includes** Lunch and two times tea with snacks, study material/content and does not include transfer to the hotel/venue and airport, local travel and other travelling cost.

***IICA RESIDENTIAL PROGRAMME SCHEDULE**

5 nights /6 days residential conference at IICA Campus is given as below:

19 th November, 2019 Day-1	20 th November, 2019 Day-2	21 st November, 2019 Day-3	22 nd November, 2019 Day-4	23 rd November, 2019 Day-5	24 th November, 2019
Arrival day- Check in at 11:00 am onwards	Breakfast (08:00am- 09:30am)	Breakfast (08:00am- 09:30am)	Breakfast (08:00am- 09:30am)	Breakfast (08:00am- 09:30am)	Breakfast (08:00am- 09:30am)
	Forenoon sessions	Forenoon sessions	Forenoon sessions	Forenoon sessions	Departure day- check out by 11:00 am
	Lunch (01:00pm- 02:00pm)	Lunch (01:30pm- 02:15pm)	Lunch (01:30pm- 02:15pm)	Lunch (01:30pm- 02:15pm)	
1/2 day post lunch sessions	Post Lunch sessions	Post Lunch sessions	Post Lunch sessions	Post Lunch sessions	
Dinner (08:00pm- 09:30pm)	Dinner (08:00pm- 09:30pm)	Dinner (08:00pm- 09:30pm)	Dinner (08:00pm- 09:30pm)	Dinner (08:00pm- 09:30pm)	

Please Note: Breakfast, Lunch & Dinner will be served on Buffet set-up.

Payment Mechanisms:

A. NEFT Details:-

S. No.	Particulars	Details
1.	Name of the Beneficiary	Indian Institute of Corporate Affairs
2.	Account Number	604810210000007
3.	Type of Account	SB-10
4.	Name & Address of Bank Branch	Bank of India, Electronic Niketan, CGO Complex, Lodhi Road, New Delhi- 110003
5.	Branch Code	6048
6.	MICR Code	110013052
7.	NEFT IFSC Code	BKID0006048

B. Demand Draft:

The programme fee may also be paid through a demand draft drawn in favour of “Indian Institute of Corporate Affairs” payable at New Delhi.

Schedule a Consultation

For Programme Details & Queries regarding in Company Programme

For Delegate Registrations:

Mr. Rajesh Batra,
Head-Centre for MSME
Indian Institute of Corporate Affairs
Plot no.:- P 6,7,8, Sec. 5, IMT Manesar,
Distt. Gurgaon (Haryana), Pin Code - 122 050
E-mail: rajeshbatra.iica@gmail.com, rajesh.batra@iica.in
Phone: 0124-2640000 (2021), 9871417394

Registration Assistance :

Mr. Nitin Wahi
Ph 0124 – 2640136/ Mobile + 91 9818891007
Email: nitin.iica@gmail.com

ABOUT INDIAN INSTITUTE OF CORPORATE AFFAIRS



Indian Institute of Corporate Affairs (Website: www.iica.in) is a 21st century unique world class institution established by the **Ministry of Corporate Affairs, Government of India**. Its aim is to provide holistic treatment of all issues that impact corporate functioning to help today's business and shape tomorrow's. **The Hon'ble Minister of State for Finance & Corporate Affairs is the President of IICA. Secretary, Ministry of Corporate Affairs is the Chairperson of the Board of Governors**, which has many eminent personalities. The state-of-the-art campus of IICA is located at Manesar, Dist. Gurgaon, Haryana.

The **Centre for MSME**, an integral part of Indian Institute of Corporate Affairs (IICA), has been established to foster understanding of the regulatory framework, encourage innovative responses to business environments and focus on all other relevant issues affecting the MSMEs. It enables capacity building through training and interactions such as seminars and workshops, engages in documentation and research on MSMEs practices, encourages cluster development initiatives and uses its pivotal crosscutting position to create synergy among various facets of the MSME sector.

OUR PREVIOUS INITIATIVES IN ADDRESSING RISKS & ISSUES OF COMPLIANCES AND GST IMPLEMENTATION

With a view to assist the Government in effective implementation of GST Laws and furthering various IICA initiatives to educate the industries at large about the diverse facts and facets of Goods & Services (GST), Indian Institute of Corporate Affairs (IICA) through its Centre for MSME organized series of Special GST hands-on training programs on "Goods & Services Tax (GST) Law (dealing with post GST impact & implementation issues)". These trainings were a sequel to the previous initiatives of the IICA in support of GST implementation among MSMEs and Corporate entities, which included Round Tables, sector specific customized training programs for the Organizations in Power Sector and banking / financial services sector, Workshop Hand book on GST comprising of the complete concept of GST with its key features, followed by Valuation Rules, Input credit Mechanism (ICM) Rules and Procedures and its impact on business with various practical aspects. Through these series of Special GST hands-on training programs, Centre for MSME has met learning, development and training needs about Goods & Services Tax (GST) of the entrepreneurs & professionals as well as bankers covering the public & private corporations. The various initiatives & programs undertaken by IICA through its Centre for MSME have addressed the various Risks & Issues of compliances related with Labour laws, Contract labour, Export & Import, Finance, Goods and Service Tax (GST), Supply Chain and Enterprise Risk Management, having direct impact on industry. These continuous knowledge enhancement & skill development initiatives have reached to the industrial clusters of Food processing, Marble & Granite, Electronics security, Engineering & Automobile, Apparel & Garment, Textiles, Handicrafts & Handlooms clusters.

LINKAGE WITH CENTRAL/ STATE MINISTRY/ DEPARTMENT OR NATIONAL/ INTERNATIONAL FUNDING AGENCY

Since its inception, the Centre for MSME has already trained entrepreneurs and professionals covering both public & private corporations comprising managing directors, leadership of MSMEs, renowned captains of chambers of commerce & industry, exporters, bankers, senior officers of central and state government agencies and top ranked academicians.

Our Capacity building & training programs have been appreciated by over 210 public & private sector organizations: -

SME's & CORPORATES			
1)	Daksha Imaging Technologies Pvt. Ltd.	2)	Mohali Industries Association
3)	M/s IAC Electricals Pvt. Ltd.	4)	M.P. Small Scale Industries Organization (MPSSIO)
5)	Rangсутra Crafts India Ltd	6)	Udaipur Chamber of Commerce and Industries (UCCI)
7)	Sirohi Agro Foods Pvt. Ltd.	8)	Evonne Industries Pvt Ltd.
9)	Beri Udyog Pvt. Ltd.	10)	Hind Pharma
11)	Savio Texcone Pvt. Ltd.	12)	Vindas Chemical Pvt. Ltd
13)	T.C. Agro Food Industries	14)	M/s. Yamuna Cable Accessories Pvt. Ltd.
15)	Gautam Buddha University	16)	M/s Pooja International
17)	Orica	18)	Bayer Bio Science Pvt. Ltd.
19)	Primo Foods Pvt. Ltd.	20)	Neetee Clothing Pvt. Ltd.
21)	Devans Modern Breweries Ltd.	22)	Chelsea Mills
23)	Royal Enfield (A Unit of Eicher Motors Ltd.)	24)	Elcomponics Sales Pvt Ltd
25)	Goodie International Pvt. Ltd.	26)	Hyundai Motor India Engineering Private Limited
27)	Bookmyooh.com	28)	SGA Power Systems (P) Ltd
29)	Bovian Health Care Pvt. Ltd.	30)	Sakata Seed India Pvt Ltd.
31)	R.S Infraprojects Pvt. Ltd.	32)	Unicon Human Power Pvt. Ltd.
33)	mtandt Rentals Limited	34)	FIS Payment Solutions & Services India Pvt. Ltd.
35)	Jotwire India Pvt Ltd	36)	Financial Software & Systems Pvt. Ltd.
37)	Oasis Electronics	38)	Glassco Laboratory Equipments Pvt. Ltd
39)	Indian Industries Association	40)	LIC of India
41)	GKB Rx Lens Pvt. Ltd	42)	Ranvik Exports Pvt. Ltd.
43)	Adkindia LLC	44)	BIORx Venture Advisors Pvt. Ltd
45)	Visa Info World Pvt Ltd	46)	Parihar Enterprises
47)	Apex Cluster Development Services Pvt Ltd	48)	VLCC Personalcare Ltd.
49)	Japan Art Press	50)	Vaishno Merchandise Pvt. Ltd.
51)	WEBTEL ELECTROSOFT PVT. LTD.	52)	Manav Rachana University
53)	Amity University	54)	Rus Exim Pvt. Ltd.
55)	IPE Global Limited	56)	Oxford University Press
57)	Council for Leather Exports	58)	Satvastu Consulting Group
59)	Indian Industry Experts Network	60)	Okhla Garment & Textile Cluster
61)	R Bhargav & Associates	62)	Federation of Madhya Pradesh Chambers of Commerce and Industry
63)	JCB India Limited	64)	IL&FS Clusters
65)	Cresigns Studio	66)	Federal Bank

67)	AVQI	68)	PC Solutions Pvt. Ltd.
69)	IKIGAI	70)	Ambuja Overseas
71)	Karvy Financial Services Ltd.	72)	Ignited Business Network
73)	SMBConnect	74)	Suparna Herbs (India) Pvt. Ltd.
75)	Confederation of Horticulture Associations of India	76)	Marvelaa
77)	Top Surveying (India) Pvt. Ltd.	78)	AICOSMIA
79)	WWSO	80)	Weaverbird Engineering & Technology
81)	Buzzaria	82)	Adastra
83)	Personalive IT Solutions	84)	ennovations Techserv Pvt. Ltd.
85)	Regnant Group	86)	IamSMEofIndia
87)	Parashvanaath Insurance Solutions	88)	G Next Media Pvt. Ltd.
89)	The NorthCap University	90)	Al-Azhar Technocrafts (P) Ltd.
91)	Quality Services & Training Pvt. Ltd.	92)	Satyug Darshan Technical Campus
93)	Solution Platter	94)	Power2SME
95)	NSE Emerge	96)	BRICS International Forum
97)	BRICS CCI	98)	CMAI Association of India
99)	Indian Startups	100)	Swan Industries Pvt. Ltd.
101)	Combustion Research Associates	102)	City Union Bank Ltd.
103)	Securico Electronics India Ltd.	104)	Change Alliance Pvt. Ltd.
105)	Bayer Vapi Private Limited	106)	Bayer BioScience Private Limited
107)	Bayer CropScience Limited	108)	Bayer Seeds Private Limited
109)	Mytrah N4 Electric Pvt. Ltd.	110)	Jaipuria Institute of Management
111)	Yutaka Autoparts India Pvt Ltd	112)	PTC India Financial Services Limited
113)	HDFC Bank Ltd.	114)	Yes Bank
115)	M/s Resync Auto Solutions Private Limited.	116)	SKG Consultants
117)	Global FoodTech Consultants	118)	Nandani Medical Laboratories Pvt. Ltd.
119)	Diaspark Infotech	120)	Dubey Associates
121)	Margdarshan Management & Measurement Pvt. Ltd.	122)	Super Tech Environmental Services
123)	Royal Sundaram General Insurance Co. Limited	124)	NETAFIM Irrigation India Pvt. Ltd.
125)	Navkar Techtex Pvt Ltd	126)	Popular Vehicles And Services Ltd
127)	Fijtjee Limited	128)	Bluetown India Private Limited
129)	Goods And Services Tax Network		
GOVERNMENT, PSUs & AUTONOMOUS			
130)	Ministry of MSME	131)	DC-MSME, New Delhi
132)	Directorate of Industries, Uttarakhand	133)	Office of Development Commissioner (Handicrafts)
134)	Bridge and Roof Co. (India) Ltd.	135)	HEC Ltd.
136)	State Bank of Hyderabad	137)	The Institute of Company Secretaries of India
138)	RITES Ltd.	139)	Haryana Power Generation Corporation Ltd.
140)	Central Bank of India	141)	Cochin Special Economic Zone (CSEZ)
142)	Indian Institute of Public Administration	143)	Regional Centre for Biotechnology
144)	State Bank of India	145)	DGS&D
146)	SIDBI	147)	Oriental Bank of Commerce
148)	NSKFDC	149)	GAIL Training Institute
150)	NLC India Limited	151)	National Highways & Infrastructure Development Corporation Ltd

152)	Indian Railways Institute of Signal Engineering and Telecommunications	153)	Unique Identification Authority of India (UIDAI)
154)	Green Gas Ltd.	155)	Bank of Maharashtra
156)	Rail Vikas Nigam Ltd.	157)	DSIIDC
158)	National Handloom Development Corporation Ltd.	159)	Indian Renewable Energy Development Agency Limited
160)	Syndicate Bank	161)	The Jammu & Kashmir Bank Ltd.
162)	Vijaya Bank	163)	United Bank of India
164)	Utkarsh Micro Finance Ltd.	165)	AU Small Finance Bank Ltd.
166)	District Industries Centre, Lunglei, Mizoram	167)	BHEL
168)	NEPA Ltd.	169)	Cochin Shipyard Ltd.
170)	Agriculture Insurance Company of India Ltd	171)	Mangalore Refinery and Petrochemicals Ltd
172)	IFCI Limited	173)	Western Coalfields Ltd.
174)	Maharashtra Industrial Development Corporation	175)	The New India Assurance Co. Ltd.
176)	MSTC Ltd.	177)	Canara Bank
178)	National High Speed Rail Corporation Ltd.	179)	Hindustan Petroleum Corporation Limited
180)	Power Grid corporation of India Limited	181)	Directorate of Industries (Pune)
182)	Kerala state Rubber Co-operative Ltd	183)	RailTel Corporation of India Ltd.
184)	Employees Provident Fund Organisation	185)	NMDC LIMITED
186)	Ministry of Skill Development And Entrepreneurship	187)	Mahanadi Coalfields Limited
188)	Power Finance Corporation Ltd	189)	Central Mine Planning & Design Institute Limited
190)	National Cooperative Development Corporation	191)	Eastern Coalfields Limited
192)	United India Insurance Co. Ltd.	193)	Bharat Dynamics Ltd.
194)	Steel Authority of India Ltd	195)	Container Corporation of India
196)	Ministry of Finance, Department of Expenditure	197)	MOIL Limited
198)	Rashtriya Chemicals & Fertilizers Ltd.	199)	India Government Mint
200)	Security Paper Mill	201)	SJVN Limited
202)	National Aluminium Company Limited	203)	ECGC Ltd
204)	Indian Oil Corporation Limited	205)	National Atlas & Thematic Mapping Organisation
206)	Handicrafts Development Corporation of Kerala Ltd.	207)	Goa Shipyard Ltd.
208)	Inland Waterways Authority of India	209)	Broadcast Engineering Consultants India Ltd
210)	Physical Research Laboratory	211)	The Automotive Research Association of India
212)	MECON Limited	213)	GSPL India Gasnet Ltd.

PROGRAMME DIRECTOR & FACILITATOR



Mr. Rajesh Batra
Head-Centre for MSME
Indian Institute of Corporate Affairs
(Ministry of Corporate Affairs)

Rajesh Batra is currently responsible for several development activities through Capacity Building measures by taking serious initiatives in Entrepreneurship Education, Information, Research and Consultancy, Collaboration for Policy Facilitation, professional endeavors for institutional strengthening, Sector guidelines and advocacy to develop best practices for SMEs.

He has long experience of dealing with promotion, development and financing of Micro, Small and Medium Enterprises as well as Agriculture Rural Industries segments, SME competitiveness enhancement and institutional strengthening. Over the last 25 years, he has worked extensively in the Policy development work, Business Strategy, Project Management, Imports, Programme management, Procurement & Logistics / Supply Chain Management (SCM) and Business development. He was appointed Sole Arbitrator under the Arbitration & Conciliation Act 1996 by the Chairman-cum- Managing Director of NSIC Limited for adjudication of disputes and differences between NSIC Ltd. and Private Business units. Besides, as a member of core team, he worked closely to lead / oversee the matters related with large scale implementation of Activity Plan / Programmes including govt. grant monitoring and administration under the Centrally Sponsored large Schemes of Govt. of India.

Rajesh has done his masters in commerce and postgraduate management courses in the areas of Foreign Trade and Marketing. Currently, Rajesh is with Indian Institute of Corporate Affairs (IICA) as Head, Centre for MSME since 25th April 2014. He is working very closely with the industry and with different GOI offices at the Ministry level, State bodies, industry associations/chambers of commerce, entrepreneurship development institutes, SMEs, national and international supporting partners and banks/financial institutions to ensure capacity building at both ends: at the government level as well as at the industries. He gets invited to speak and chair sessions by organizations such as Ministry of MSME and its constituent institutions, Industry Associations and other leading Institutions as well as for select interaction meeting.

Before joining IICA – an autonomous institution under the Administrative Control of Ministry of Corporate Affairs, Government of India, he was working as Dy. General Manager with India's apex SME development organization – The National Small Industries Corporation Ltd. (NSIC) – The Premier Mini – Ratna Government of India Enterprise under Ministry of Micro, Small & Medium Enterprises.
