



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(Set up by an Act of Parliament)



Bhilwara Branch of CIRC of ICAI



2023 NATIONAL CONFERENCE

PLATINUM SPONSOR

12
Structured
CPE Hours



**THE ENDLESS
OPPORTUNITIES**

REGISTRATION

FEES: ₹1420/-

(Including GST)

WITH ATTRACTIVE KIT

Organised By -

Professional Development Committee, ICAI

Hosted By - Bhilwara Branch of CIRC of ICAI

10th & 11th June 2023 | Saturday & Sunday

Venue : Maharana Pratap Sabhaghar, Nagar Parishad, Bhilwara



UPI ID for Payment

Mswipe.1400070619025808@kotak

Registration Link

<https://forms.gle/SZGsWPVe14Qbw9RA7>

ICAI President



CA Aniket Sunil Talati

ICAI Vice-President



CA Ranjeet Kumar Agarwal



Conference Mentor



MP CA Subhash Bahedia

PDC Chairman



CA Prasanna Kumar D

PDC Vice-Chairman



CA Mangesh Pandurang Kinare

Conference Director



CA Rohit Ruwatia, CCM

Conference Convener



CA S.P. Jhanwar



CA Naveen Vagreacha



CA Ashok Jaithliya



CA Sunil Somani



CA Vikas Darak



CA Harish Suwalka



CA Alok Palod

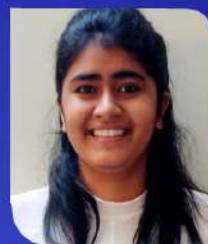
Conference Co-ordinator



CA Rekha Darak



CA Sunita Toshniwal



CA Shreya Jhanwar

ICAI BHILWARA BRANCH
Governance & Managing Committee



CA Dinesh Agal
Chairman



CA Sonesh Kabra
Vice-Chairman



CA Alok Somani
Secretary



CA Punit Mehta
Treasurer



CA Murli Atal
CICASA Chairman



CA Vinit Jain
YMEC Chairman



CA Nirbhik Gandhi
Immediate
Past Chairman



CA Prakash Sharma
CCM & Ex-Officio
Member

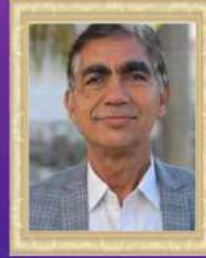
PATRON MEMBERS



CA R L Nolkha



CA G P Singhal



CA O P Dad



CA Sunil Surana



CA T C Choudhary



CA G C Jain



CA Nirmal
Khajanchi



CA K C Baheti



CA A K Somani



CA K C Ajmera



CA Ajay Kasliwal



CA B L Gujar



CA K C Tater



CA R S Pokharna



CA Arun Kabra



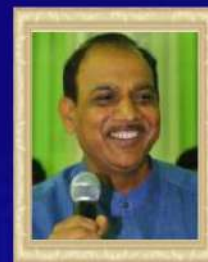
CA V K Sodani



CA Naresh
Maheshwari



CA Dalip Goyal



CA B B Gupta



CA R L Birla



CA Mahaveer Gandhi



CA Niranjan Lodha



CA S K Toshniwal



CA Satish Somani



CA Rakesh Somani



CA Piresh Jain



CA Naveen Kakani



CA Naresh Jagetia



CA Pradeep
Somani



CA Naveen
Kogta

DAY 1 : 10th June 2023



| | |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8.00 AM - 9.30 AM | Breakfast, Registration and Kit Distribution |
| 9:30 AM - 12:00 PM | CA Aseem Trivedi Topic: Code Of Ethics - Most Important Pillar For Successful Practice |
| 12:00 PM - 1:00 PM | CA Rohit Khandelwal Topic: Acceptance of Deposits by Companies & Provisions Related to Loan to Directors & Companies Act Schedule III, Audit Trail, Related Party Transactions. |
| 1.00 PM - 2.00 PM | <u>Inaugural Session</u> CA Aniket Talati, President ICAI CA Ranjeet Agarwal, Vice President, ICAI |
| 2.00 PM - 3.00 PM | Lunch Break |
| 3.00 PM - 4.00 PM | CA Nilesh Vikamsey, Past President ICAI Topic: Current Scenario of CA Practice-Global Opportunities & New Avenues |
| 4.00 PM - 4.15 PM | Session Break |
| 4.15 PM - 5.45 PM | Mr. Satish Marathe, RBI Director Topic: - RBI Policies And Current Scenario |
| 7.15 PM - 9.30 PM | Gala Dinner and Musical Night |

DAY 2 : 11th June 2023

| | |
|---------------------|------------------------------------------------------------------------------------------------------------------------|
| 8.00 AM - 9.30 AM | Breakfast |
| 9.30 AM - 10.30 AM | CA Raghuvver Singh Poonia Topic: Profession: Butter, Batter, Better, Bitter Issues. |
| 10.30 AM - 12.00 PM | Dr. CA Girish Ahuja Topic: The Impact Of Digitalization On Direct Tax Compliance, Litigation & Enforcement |
| 12.00 PM - 12.15 PM | Session Break |
| 12.15 PM - 1.45 PM | Mr. Sanjeev Bhasin, Leading Stock Market Expert & Director, IIFL Topic - New Avenues in Practice - Capital Market |
| 1.45 PM - 2.30 PM | Lunch Break |
| 2.30 PM - 4.00 PM | CA Abhishek Rajaram Topic: Burning Issues in GST, GST Audit, Recent Amendments. |
| 4.00 PM - 5.30 PM | CA Saurabh Ajmera, Secretary of WIRC of ICAI CA Jitendra N., Ex-CFO of Zepto Topic: Penal Discussion on Start-up |
| 5.30 PM - 6.00 PM | Valedictory Ceremony |

Attractions for Participants



- A comprehensive conference kit filled with useful materials and goodies.
- Access to knowledge-boosting sessions presented by national experts, thought leaders, and distinguished academics, providing unique insights and perspectives on key topics and trends.
- Opportunities to network and connect with other professionals in our field, expanding your professional network and creating a new business or collaboration opportunities.
- Keynote and plenary sessions featuring renowned speakers & leaders and valuable insights into the latest developments, challenges, & opportunities.
- Continuing Professional Education (CPE) 12 Hours credits.
- A chance to meet Our ICAI President & Vice President, Central & State Ministers, Leaders of Industries, National Authors, and other renowned personalities.
- An enjoyable and memorable experience that provides opportunities to relax and socialize and creates lasting memories and connections with other attendees.
- Delicious and varied food, including snacks, drinks, and full meals, to keep you energized and focused throughout both days.

SPEAKERS' PROFILE

Mr. Satish Marathe

Director of Reserve Bank of India



Shri Satish Marathe started his Banking career from the Bank of India and rose to be the Chairman & CEO of The United Western Bank Ltd (from 2002 to 2006). Earlier, in September 1991, he became CEO of Janakalyan Sahakari Bank Ltd. which recorded high consistent growth during his 10 years tenure. Mr. Satish is the founder member of Sahakar Bharati. For undertaking Study & Research in the Co-Operative Sector, he founded Centre for Studies & Research in Co-Operation (CSRC).

Presently Mr. Satish is Director, Central Board, Reserve Bank of India and Director, National Housing Bank. He is also a Member of the Govt of India appointed as an Expert to Committee-Study of Relevance, Applicability & Retention of Three-Tier Short Term Cooperative Credit Structure (STCS). He is also an Independent Director of Indian Institute of Insolvency Professionals of ICAI & Vice Chairman of Laxmanrao Inamdar National Academy for Co-Op Research & Development (LINAC).

CA Nilesh Vikamsey

Past President, ICAI

CA Nilesh Vikamsey is the Past President of ICAI for the term 2017-18. He has been elected as the Central Council Member for three consecutive terms 2010 to 2019. Presently CA Nilesh Vikamsey is the Member of IAASB Reference Group - Audits of Less Complex Entities, Advisory Committee on Mutual Funds of Securities and Exchange Board of India (SEBI) & Risk Management Committee of Central Depository Services (India) Limited (CDSL). He has also been nominated by the Central Govt. for the Board of Governors of the Arun Jaitley Institute of National Management (erstwhile - National Institute of Financial Management). He is presently independent director of various listed companies i.e. IIFL Finance Limited, PNB Housing Finance Limited, Gati Limited etc. He is a member of various non-standing & other committees of IRDA, MCA, CAG, SEBI.



CA (Dr.) Girish Ahuja

New Delhi



CA (Dr.) Girish Ahuja is a practicing Chartered Accountant and has expertise in Direct tax. He has secured ranks both in the Intermediate and Final Examinations. He is also a Ph.D holder from Faculty of Management Studies. He was nominated by the Government of India as member of the Task Force for re-drafting the Income Tax Act and New Income Tax Law and the report thereto was submitted to the Finance Minister. He was also Nominated by the Government of India as Independent Director to the Central Board of Directors of State Bank of India for two terms. He has also been nominated by the Government with the approval of the Supreme Court to Board of Directors of UNITECH LTD. He has Authored over 25 books on Direct Taxation both for students and professionals.

Mr. Sanjiv Bhasin

Leading Stock Market Expert & Director, IIFL



Sanjiv Bhasin is a well known stock market guru, financial advisor. Sanjiv Bhasin got immense popularity with sharing his stocks recommendations at popular business channels, Zee Business and CNBC Awaaz. Sanjiv Bhasin has more than 35 years of experience in stock market & people are earning through his stock recommendations and strategies to minimize the loss in bear market. This legendary market guru was born in a middle class family on 25th October, 1962. Sanjiv Bhasin got popularity at the time of Corona pandemic by appearing in the show "Bhasin Ke Haseen Share" at Zee Business with anchor Anil Singhvi.

CA Aseem Trivedi

Indore

CA Aseem Trivedi is a fellow Member of ICAI. He is specially known in the country for his weekly column JAMAA POONJI in HINDI NATIONAL DAILY NEWSPAPER - PATRIKA. He has a vast experience in the field of Companies Act, Internal Audits, Accounting & Auditing standards & currently working in Training and implementation of IFRS & New Companies Act 2013. He is the Author of books on "CARO, 2020" and "SHEDULE III for CA PROFESSIONALS" published by LBH Publishers. He has delivered more than 1500 Seminars on ICAI platform. He is recognized as a National Speaker on the Topic of Company Law, Accounting and Auditing Standards and IFRS and Companies Act in National, Regional Conference of ICAI & in some prestigious colleges of India.



CA Abhishek Raja Ram

New Delhi



CA Abhishek Raja "Ram" is a fellow Member of ICAI, qualified in 2006. He was a Co-opted Member of "Indirect Tax Committee - NIRC" 2022-2023 & was a special invitee to "GST Committee - ICAI" for 2021-2022. He has more than 15 years of experience in Litigations in Indirect Taxes (i.e VAT, Service Tax & GST Laws) at various appellate forums. He is also a speaker on VAT, Service Tax & GST and deliberated many seminars & webinars on various CA CPE Study Circles, Taxation Bar Associations, other associations/webportals like CA ClubIndia, StudyCafe, Clear Tax, Corporate Talks, Global Chamber of Professionals, Federation of Indian Professionals, e-Tax etc. He has authored 14 books on GST & other issues. His articles have been published in various Magazines, Websites & Newspapers like The Statesman, Economic Times, The Pioneer, The Hindu Business Line etc. He is also a Radio & TV Debate Panelist

CA Raguveer Punia

FCA LLB, ACI Arb (London) Cert. of Arts, ICAL



CA Raguveer Poonia, a 1995 graduate from the University of Rajasthan's School of Law, is a Chartered Accountant working in Jaipur. His main area of expertise is in practising Income Tax Litigation. Additional services include Pan India Consultancy for Trust/NGO and Succession Planning. Currently he is a co-opted member of the CA Institute's Direct Taxes Committee. Arbitrator certified by the CA Institute. He belongs to the London-based Chartered Institute of Arbitrators as an Associate Member. Poonia serves as the general secretary of the Institute of Legal Sciences Society, which routinely hosts four to five webinars and seminars for professionals each month. Life member of the AIFTP, the Chamber of Tax Consultants, the Bombay Chartered Accountants Society, the TCA, and other organisations.

CA Sourabh Ajmera Secretary of WIRC of ICAI

CA Sourabh Ajmera is a Managing Partner at Ajmera & Ajmera Chartered Accountants & Secretary of WIRC of ICAI (One of the Youngest in the history of WIRC). He has Completed Exam for Independent Directors Data Bank of Indian Institute of Corporate Affairs, Certificate course on Forensic Accounting and Fraud Detection & Certificate Course on Concurrent Audit for Bank Audit. He is mentoring various start-ups across the India.



CA Rohit Khandelwal Indore



CA Rohit Khandelwal is a Chartered Accountant & fellow Member of the ICAI. He is also a Company Secretary- Associate Member of the ICSI. He is a Registered Valuer (Insolvency & Bankruptcy Board of India) under Securities or Financial Assets Category. He did a course from Harvard university (topic-Entrepreneurship in emerging economies). He has also Qualified the Independent director exam conducted by Indian Institute of Corporate affairs (IICA). He is a Ph.D. Scholar in Valuation & Co-Founder of CoinGabbar.com (The First Indian Market Place for Cryptocurrencies).

CA CS Jitendra N. Ex-CFO of Zepto

CA Jitendra N. has 12 Year Experience in Zepto as Chief Financial Officer, PharmEasy as Vice President Finance, Knowlarity-Cloud Communications as Group Finance Controller, Macquarie Group as Business Controller, IDFC as Bank Manager-Finance & ICICI Bank as a Manager.



Event Committees

Advisory & Welcome

- G P Singhal
- K C Ajmera
- S P Jhanwar
- Ashok Jaithliya
- Ajay Kasliwal
- K C Baheti
- Atul Somani
- K C Tater
- R S Pokharna
- Amit Sethi
- Piresh Jain
- Pradeep Somani
- B L Gurjar
- Ratan Lal Nolkha
- Sunil Somani
- Arun Kabra
- D P Daga
- Naresh Maheshwari
- C L Agrawal
- Abhay Birani
- T C Chaudhary
- Sunil Surana
- Ashok Mangal
- T C Bafna
- Niranjan Lodha
- Kamlesh Sharda
- Narendra Pokhrana
- Dinesh Laddha
- Jagdish Jaithlia
- Shailendra Jain
- Lalit Aswani

Finance

- Ashok Jaithliya
- Naveen Vagreacha
- Naresh Maheshwari
- Naveen Kakani
- Rakesh Somani
- Ashok Kanther
- Pradeep Somani
- S P Jhanwar
- O P Dad
- Mahaveer Gandhi
- Vikas Darak
- Dalip Goyal
- R L Birla
- Sunil Toshniwal
- K C Ajmera
- Sanjay Dad
- Satish Somani

Pre-Registration

- Ankit Hiren
- Ankit Jhanwar
- Avdesh Sharma
- Gaurav Maloo
- Shiv Kacholiya
- Amit Agal
- Abhineet Kasliwal
- Rakesh Somani
- Sunil Joshi
- Gaurav Maloo
- Shubham Jain
- Rajat Toshniwal

Corporate Registration

- Deepak Agal
- Arjun Agal
- Anshul Kothari
- Vipin Jain
- Ankit Jain
- Santosh Parwal
- Ayush Jain
- Dalip Goyal
- Avdesh Singhavi
- Anil Rathi
- N S Pokharna
- Sanyam Nenawati

Souvenir

- Naveen Vaghrecha
- Dinesh Suthar
- Ashok Jaithlia
- Alok Palod
- Kirti Jain
- Jyoti Pokharna
- Ritika Samariya

Help Desk

- Ankit Lakhotiya
- Rahul Nahar
- Mohit Somani

On Spot Registration

- Aman Mundra
- Naveen Kogta
- Abhishek Jain
- Monali Borodia
- Anju Ajmera
- Hemant Chajed

Kit Distribution

- Neha Kabra
- Abhay Meratwal
- Vinod Jain
- Ratan Tanwar
- Sonam Gagrani
- Rahul Samdani

Press & Media

- Alok Palod
- Harish Suwalka
- Pradeep Somani
- Vinay Jeengar
- Dinesh Suthar

Accommodation & Travel

- Amit Seth
- Harish Suwalka
- Navneet Totla
- Vivek Chechani
- C B Soni
- Mahaveer Kabhya
- Vivek Luhariya
- Manish Mundra
- Navjot Juneja

Food & Beverages

- Atul Somani
- S N Lathi
- Manoj Soni
- Abhisekh Jain
- Rohit Porwal
- Deepak Rathi

Tent & Light

- Naresh Jagetiya
- Bhanwar Mali
- Vishwas Sisodiya
- Rajesh Gagrani
- Madhusudan Totla
- Lalit Aswani

Cultural

- Ashok Bohra
- B B Gupta
- Vaibhav Bindal
- Piresh Jain
- Kanika Samdani
- Dimple Bhadada

Stage

- Sunil Somani
- Sumit Kachara
- Akshay Sodani
- Shreya Jhanwar
- Pooja Jain
- Mehul Sisodia

Decoration

- Sunita Toshniwal
- Laxmi Kabra
- Jyoti Baghyawani
- Priyal Nahar
- Shailja Tibrewal
- Chanchal Sharma

Sponsor Stall

- Mohit Laddha
- Ashish Singhvi
- Pulkit Rathi
- Shailendra Jain
- Manoj Laddha
- Amit Rathi

Technical

- Chandan Samdani
- Raghav Rathi
- Vaibhav Bindal
- Seema Toshniwal
- Anurag Jaithliya

Medical

- Sandeep Jaithliya
- Abhishek Kacholiya
- Siddharth Pemavat

Security

- Hardik Agal
- Avdesh Singhavi
- Ashish Kabra



The Institute Of Chartered Accountants Of India

MOTTO

*Ya esa suptesu jagarti kamam kamam Puruso nirmimanah |
Tadeva sukram tad brahma tadevamrtamucyate | Tasminlokah
sritah sarve tadu natyeti Kascan | etad vai tat |*

The meaning of the motto is “ That person who is awake in those that sleep, shaping desire after desire, that, indeed, is the pure. That is Brahman, that, indeed, is called the immortal. In it all the worlds rest and no one ever goes beyond it. This, verily, is that, kamam kamam : desire after desire, really objects of desire. Even dream objects like objects of walking consciousness are due to the Supreme Person. Even dream consciousness is a proof of the existence of the self. No one ever goes beyond it : cf. Eckhart : 'On reaching God all progress ends.' “

For any Information

CA Dinesh Agal
Chairman
+91 93514 46962

CA Sonesh Kabra
Vice-Chairman
+91 99291 74999

CA Alok Somani
Secretary
+91 99675 79781

Bhilwara Branch of CIRC of ICAI

ICAI Bhawan, Sector-8, Patel Nagar, Bhilwara
Call me: +91 99500 53500, E-mail id: bhilwara@icai.org