



Indian Institute of  
Corporate Affairs

*Partners in Knowledge. Governance. Transformation.*

**(Centre for Micro, Small & Medium Enterprises)**

**ONE DAY GST HANDS-ON TRAINING PROGRAM ON**

**“GST IMPLEMENTATION FOR BANKING SECTOR, FINANCIAL SERVICES SECTOR &  
NBFC BUSINESS”**

**DECODING THE GST LAW- BANKING, FINANCIAL SERVICES SECTOR & NBFC BUSINESS  
IN THE NEW GST ERA**

**25<sup>th</sup> August, 2017 – Russian Centre of Science & Culture, New Delhi**

**ARE YOU READY FOR GST IN THE BANKING, FINANCIAL SERVICES SECTOR & NBFC BUSINESS!**

**ABOUT INDIAN INSTITUTE OF CORPORATE AFFAIRS**

**Indian Institute of Corporate Affairs** (Website: [www.iica.in](http://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.

**ABOUT THE GST HANDS-ON TRAINING PROGRAM**

Professionally designed Special GST Hands-on training workshop to be conducted by **Indian Institute of Corporate Affairs (IICA)** with **R Bhargav & Associates** as Knowledge Partner for Banking, Financial Services Sector & NBFC Business. The workshop will be conducted from the basic concepts of indirect taxes related to banking, financial services sector & NBFC business, before and after GST and how they affect banking & financial services sector business.

GST for the financial services and banking sector is a major transformation as it would have a great impact on all the financial products and services of the Banks and NBFCs. GST will also have a great impact on the IT systems, processes and a shift from centralized compliance to state wise compliance in the banking and financial services sector. The banking and financial services sector would need to analyze the provisions of the GST law and its impact on their business. The most awaited and ambitious GST Act has been implemented with effect from July 01, 2017. This is essential to ensure the timely learning and understanding of the same to ensure the correct implementation of the GST law in the banking, financial services and NBFC companies.

The objective of this one day training program on GST for banking & financial services sector business is to enhance the knowledge as well as to assist the banks in implementing GST in the Banking industry. GST for the financial services and banking sector would be a major transformation as it would have an impact on the financial products, the IT systems, processes and a shift from centralized compliance to state-wise compliance. This is essential to identify implementation requirements for banking sector for smooth transition to GST regime.

This program aims to facilitate the banking professionals by:

- Providing specialized and updated knowledge in the area of GST in a systematic manner.
- Providing solutions for the implementation issues faced by banks for implementing GST in Banking and Financial services sector.

## PROGRAM HIGHLIGHTS

- Dedicated one day packed with interactive sessions comprising slide shows, study material, experience sharing and personal consultation etc.
- The program also brings together experts from the industry to inspire changes & facilitate exchange of ideas with peer-to-peer networking.
- A certificate of Participation will be awarded to the participants after the successful completion of the program by IICA.

## PROGRAM LEARNING CONTENT / COVERAGE

### THE PROGRAM WILL HELP PARTICIPANTS IN LEARNING:

<b>SESSION 1</b>	<p><b>GST Impact on Sale of Financial Products and Services in Banking &amp; Financial Services Sector.</b></p> <p>Key important concepts under GST.</p> <p>Impact on Sale of securities.</p> <p>Securitization of transactions. The banking and financial services sector is facing significant NPA and securitization is critical to address NPA issue. GST impact on securitization of transactions.</p> <p>GST impact &amp; implementation on Finance Lease transactions.</p> <p>GST impact &amp; implementation on operating lease transactions.</p> <p>GST impact and implementation on Sale of Repossessed Assets.</p> <p>GST Taxability impact of Life Insurance Services.</p> <p>GST impact on Mutual Funds Services.</p> <p>GST impact on stock broking services.</p> <p>Input Tax Credit-Reconciliation of input and outward supplies.</p> <p>Point of Taxation in case of account holders and branches in different states.</p> <p>Valuation of services in case of related persons.</p> <p>Input service Distributor.</p>
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<b>SESSION 2</b>	<p><b>Interest Income and Transitional Provisions under GST</b></p> <p>Migration of existing account holders taxpayers to GST.</p> <p>Carry forward of existing input credit under GST etc.</p> <p>Valuation Rules under GST for inter-state branches.</p> <p>Rules for the valuation of Supply under GST under various circumstances.</p>
<b>SESSION 3</b>	<p><b>Place of Supply of Financial Services and Products.</b></p> <p>Rules for the valuation of Supply under GST under various circumstances.</p> <p>Incidence and levy of Tax in Banking Sector.</p> <p>Concept of Input Credit under GST for Banking sector.</p> <p>Availment and utilization of credit under GST – major changes in the input credit.</p> <p>Mechanism for transition from existing system to new GST system for Banking Sector.</p>

## WHO SHOULD ATTEND

- Directors, Chief Managers, General Managers, Corporate Tax Managers, Consultants, Tax Advisors, Company Secretaries, Accounts Head, Accountants, Key Management Personnel's , Governance, Regulatory & Compliance (GRC) officers of Banks, Financial Services sector and NBFCs.
- Owners, CEO's, CFOs, Managing Directors, Senior Professionals in various executive or commercial roles such as finance, accounts, taxation, legal, Governance, Regulatory & Compliance, marketing, sales, business development & Information Technology.
- Must attend for people with varying level of experience i.e. Senior Management, Middle, General Managers and Program Managers working in DICs (under Directorate of Industries), NSIC, NSDC, DGT, SIDBI, MSME-DI, Office of DC- MSME, Office of DC-Handicraft and DC-Handloom, State Industrial Development Corporations, States Financial Corporations, EXIM Bank, BRICS Development Bank, IFC, German, US, European & UN development agencies) and other development sector professionals.
- Beneficial to Academia, Corporate professionals, Established & Budding women entrepreneur, Existing & Prospective Entrepreneurs across various verticals viz. manufacturing products as well as IT & IT – Enabled services, Imports & Exports logistics & transportation, shipping lines etc.

## PROGRAM DETAILS & CHARGES

<b>Venue</b>	Russian Centre of Science and Culture 24, Firoz Shah Road, Near Mandi House, New Delhi, Delhi 110001
<b>Date</b>	25 <sup>th</sup> August, 2017
<b>Program</b>	One Day GST hands-on Training Program on "GST Implementation for Banking Sector, Financial Services Sector & NBFC Business"
<b>Program fee</b>	Rs.12,390/= (10,500/- plus 18% GST)

### ***Please note:***

- Group Discount of 10% on the fee for confirming minimum 2 or more nominations from the same organization on up-front payment before the start of the program.
- Register now & get Early bird discount of Rs.500/- on the program fee on/before 18<sup>th</sup> August, 2017.

**Payment Mechanisms:****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

**A. 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.

**For group reservation from corporate and SMEs as well as for early bird nominations, please contact undersigned:-**

**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](mailto:rajesh.batra@iica.in)  
Phone: 0124-2640000 (2021), 9871417394

**Our Capacity building & training programs have been appreciated by over 140 public & private sector organizations: -**

<b>SME's &amp; CORPORATES</b>			
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
<b>GOVERNMENT, PSUs &amp; AUTONOMOUS</b>			
113)	Ministry of MSME	114)	DC-MSME, New Delhi
115)	Directorate of Industries, Uttarakhand	116)	Office of Development Commissioner (Handicrafts)
117)	Bridge and Roof Co. (India) Ltd.	118)	HEC Ltd.
119)	State Bank of Hyderabad	120)	The Institute of Company Secretaries of India
121)	RITES Ltd.	122)	Haryana Power Generation Corporation Ltd.
123)	Central Bank of India	124)	Cochin Special Economic Zone (CSEZ)
125)	Indian Institute of Public Administration	126)	Regional Centre for Biotechnology
127)	State Bank of India	128)	DGS&D
129)	SIDBI	130)	Oriental Bank of Commerce
131)	NSKFDC	132)	GAIL Training Institute
133)	NLC India Limited	134)	National Highways & Infrastructure Development Corporation Ltd
135)	Indian Railways Institute of Signal Engineering and Telecommunications	136)	Unique Identification Authority of India (UIDAI)
137)	Green Gas Ltd.	138)	Bank of Maharashtra
139)	Rail Vikas Nigam Ltd.	140)	DSIIDC
141)	National Handloom Development Corporation Ltd.	142)	Indian Renewable Energy Development Agency Limited

## Program 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, Program 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 / Programs 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 25<sup>th</sup> 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.

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## Program Speaker



**Mr. Rajeev Bhargav**  
CA

**Rajeev** is a Chartered Accountant from the Institute of Chartered Accountants of India, an Associate of the Institute of Company Secretaries of India, Law Graduate and Post Graduate in Commerce.

Rajeev is a practicing Chartered Accountant in Delhi and has expertise in Corporate Taxation, Company Law and foreign exchange laws. He is providing consultancy to many reputed companies on various aspects of Taxation and Compliances. He has keen interest in mentoring startups and entry level businesses by handholding them in managing their initial challenges and helping a number of entry level businesses under virtual CFO model. Rajeev is an active speaker on various matters related to Compliances and is also associated with Indian Institute of Corporate Affairs as Guest Faculty for its Seminars.

He is having over 12 years of experience in various aspects of Finance & Compliances. He has exposure to manufacturing and service industries across all size of companies.

He has worked with organizations like Itron (USA), Maccaferri (Italy), s.Oliver (Germany) and Orient Craft prior to founding his CA Firm 'R Bhargav & Associates'.

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## About IICA CAPACITY BUILDING PROGRAMMES

The success of our various programmes and workshops owes to the active participation of various stakeholders such as Ministry & its constituent institutions, Central & State PSUs, DC-Handicrafts, DC-Handlooms, DC-MSME, NSIC, Ministry of Science & Technology, BSE-SME, National Stock Exchange, Department of Industries & Commerce of various State Governments, Financial Institutions, MSME Associations, International Organizations like ZDH/SEQUA, GIZ, UNIDO, IGEP Foundation etc.

Indian Institute of Corporate Affairs (IICA) through its Centre for MSME, is an approved implementing agency with the Ministry of MSME for "Implementation of the Scheme – Building awareness on Intellectual Property Rights (IPR) for Micro, Small and Medium Enterprises" (a Component of National Manufacturing Competitiveness Program).

Our Workshops are designed to be very limited, to allow for close interactions among the participants and allow focus on individual queries as well.

Some of the feedback we have received on the recent workshop (conducted between July 2015 - December, 2016) is given below:

- The workshop is very beneficial – VLCC Personal Care Ltd.
- Workshop is good – Visa Info World Pvt. Ltd.
- Very well organized session - Manav Rachna University
- Very well organized - Amity University, Haryana
- All session of the workshop is interesting and useful – Unicon Human Power Pvt. Ltd.
- First Train-The-Trainer Program for Ministry of MSME Officers - Overall feedback of the Five – Days Train-The-Trainer Program on "Strategic Management of IPR with higher focus on Industrial Design & Trademarks" (05 - 09September, 2016)" conducted at IICA,Manesar in terms of parameters such as course structure, agenda, contents, quality, support of trainer, environment and infrastructure of IICA has been received excellent & outstanding from the delegates.
- Session on "ERP" was found most interesting & brilliant – DGS&D, Goodie International Pvt. Ltd., MSME-DI-Ahmedabad
- Session on "Six Sigma" was found most interesting & brilliant – Bovian Health Care Pvt. Ltd., MSME-DI-Mumbai, Goodie International Pvt. Ltd.
- Session on "Just in Time" was found most interesting & brilliant – Yamuna Cable Accessories Pvt. Ltd., MSME-DI-Cuttack, Goodie International Pvt. Ltd.
- Session on "Important issues of Exports" was found most interesting & useful – Bridge & Roof Co. (INDIA) Ltd., Rangсутra Crafts India Ltd
- Session on "How to reduce dependence on few major customers and expand customer base" interesting & useful – IAC Electricals Pvt. Ltd., Devans Modern Breweries Ltd.
- "I really appreciate your leadership and the kind of efforts you are putting in at the Centre for MSMEs, IICA, in designing & delivering high value knowledge support/services to the SME sector and its stakeholders. I have gone through the programme Contents of your Workshop on Financial Management, and I find it really practical & tremendously helpful for its target audience, specially SMEs" - UNIDO
- "We found IICA's training module to be comprehensive and well designed" - GIZ
- Session on "Globalization and Foreign Exchange Issues" was found most interesting & useful - Udaipur Chamber of Commerce and Industries (UCCI), Central Bank of India
- Session on "Working Capital Management" & "Governance & Taxation System", MSME Finance was found most interesting & useful - Federation of Madhya Pradesh Chambers of Commerce and Industry, M.P. Small Scale Industries Organization (MPSSIO)
- All sessions were found most interesting & useful - Mohali Industries Association
- Session on "Goods & Service Tax" was found very useful -Indian Industries Association