

ONE CONCEPT ONE SLIDE

Web Series – Feb. 2020/21
Topic: SMF– Part I (Companies- Direct Investment)

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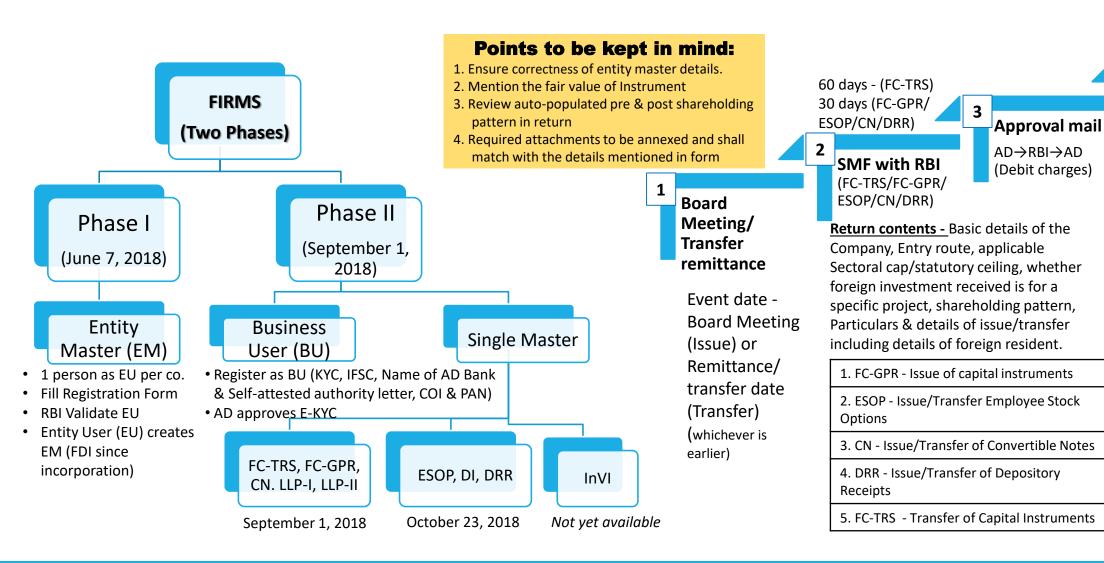








SINGLE MASTER FORM – Companies (Direct Investment)



Compounding
/ Late Fees (if, delay in filing)

Compounding Filing for the period prior to November 17, 17

[As per matrix given in FED Master Direction No.4/2015-16 – Compounding of contraventions under FEMA, 1999]

Late Fees

Filing for the period on or after November 17, 17

[FEMA (transfer or issue of security by a person resident outside India) Regulations, 2017]



OTHER VIDEOS - APAC



1. IEPF (Aug'19)



2. Board Governance (Sep'19)



3. SBO (Sep'19)



4. #startup (Sep'19)



5. Secretarial Standard – 1 (Sep'19)



6. Secretarial Standard – 2 (Sep'19)



7. Board's Report (Oct'19)



8. TReDS (Oct'19)



9. Corporate Social Responsibility (Oct'19)



10. Related Party Transactions (RPT) (Oct'19)



11. Statutory Registers (Nov'19)



12. Incorporation of Companies (Nov.' 19)



13. Secretarial Audit (Nov.'19)



14. Labour Code (Dec.'19)



15. LEI (Dec.'19)



16. Independent Directors' Proficiency Test (Dec.'19)



17. Conversion of LLP/Partnership Firm to Company (Jan.' 20)



18. Methodology-Secretarial Audit for Private Companies (Jan.' 20)



19. One Person Company (OPC) (Jan.' 20)

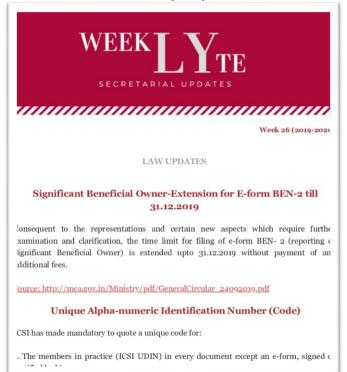


20. Voluntary liquidation of Company/LLP (Feb.'20)



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