

# Wealth Planning with India

Rethinking compliant solutions for corporate investments and tax planning

8.50 | **Vaibhav Parikh**, Senior Partner, Nishith Desai Associates, Mumbai

**Opening speech by the conference chairman**

9.00 | **Poorvi Chothani**, Esq., Managing Partner, LawQuest, Mumbai

**Legal conditions and legal structures to invest in India: what is the impact of the new Consolidated Foreign Direct Investment Policy, 2010?**

Foreign Direct Investment - Consolidated FDI Policy 2010  
Direct Investment Vehicles

Foreign Institutional Investors  
Venture Capital and Private Equity Funds  
Portfolio Investment Schemes - NRI's, PIO's and OCI's

10.00 | **Vaibhav Parikh**, Senior Partner, Nishith Desai Associates, Mumbai

**To what extent India's tax administration and courts recognize foreign corporate veils?**

Which compliant tax planning structures to invest in India? Which solutions?

In which case is it better to invest via Singapore, Mauritius, Seychelles, UAE?

11.00 |

**Coffee break**

11.30 | **Ludovic Verbist**, Managing Director, AAMIL Group, Geneva, Seychelles and Mauritius

**Compliant tax planning structures to invest in India: Mauritius**

The Mauritius GBL1  
- The Mauritius investment fund

- Will the tax advantages of Mauritius to invest in India remain in the future?

12.30 |

**Lunch**

14.00 | **Joseph Merhai**, Attorney-at-Law, Oberson Avocats, Geneva

**How to optimize the taxation of direct investment in India in the light of the recent Indian case law? A Swiss perspective**

15.00 |

**Coffee break**

15.30 | **Ravinder Nath**, Partner, Rajinder Narain & Co, New Delhi

**What are the different tax and estate planning structures used by Indian clients: comparison of the trust, the HUF (Hindu Undivided Family), life insurance, foundation**

Pros and cons of different instruments  
Trends

Practical considerations

16.30 | **Renuka Cavadini**, Partner, Cavadini Golovtchiner Nikolic, President, Swiss-India Business Forum, Geneva

**International legal assistance in criminal matters (EIMP) between Switzerland and India**

The legal framework  
Fishing expedition or fraud?

Points of view of the Swiss federal court  
Suggestions to protect your clients

17.30 |

**End of the conference**

**Wednesday 24 November 2010, Zurich, Hotel Dolder Grand**

## Venue details

### Hotel Dolder Grand

Kurhausstrasse 65, 8032 Zurich  
T. +41 (0)44 456 60 00

### Academy & Finance SA

16, rue Maunoir  
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## Practical information

### How to register:

**by phone** : +41 (0) 22 849 01 11  
**by fax**: +41 (0) 22 849 01 10  
**by e-mail**: info@academyfinance.ch  
**by post**: Academy & Finance SA,  
CP 6069, CH-1211 Genève 6

**Conference fee** 1250 CHF  
VAT not included (+ 7,6%)

Members of the Swiss India Business Forum: 625 CHF  
VAT not included (+ 7,6%)

Discounts: 2nd delegate -10% 3rd delegate -15%

### Registration and payment

To confirm your booking, credit card details must be given as a guarantee of payment. Payment by cheque or bank transfer must be received by Academy & Finance BEFORE the conference date to guarantee admission.

### Transfer of registration

Registrations can be transferred within a firm or company.

### Cancellation dates

Cancellations received by 22 October 2010 will receive a full refund. Cancellations received between 23 October 2010 and 12 November 2010 will receive a 50% refund less the administrative fee. No refund after 13 November 2010.

## Registration form

**YES, I would like to register for the seminar "Wealth planning with India" in Zurich on the 24 November 2010**

Full name .....

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Card No: \_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_ Expiry Date: \_\_\_\_/\_\_\_\_

Name of card holder .....

Address of AMEX card holder .....

Date .....

Signature .....

The organisers reserve the right to change the programme if, despite their best efforts, circumstances oblige them to do so.