

To All Members of EEPC INDIA
Western Region

MSME Seminar on Doing Business with USA & Alternate Source of Finance by Drip Capital & GST Audit
on Friday the 3rd May, 2019

at 18.99° Latitude Banquets
Smaaash Entertainment Pvt Ltd |Kamala Mills Compound | Lower Parel | Mumbai 400 013
Hand Phone: +91 8879681218

Dear Member,

EEPC INDIA invites all members for the **MSME Seminar on Doing Business with USA & Alternate Source of Finance by Drip Capital & GST Audit** as per the following details:

Programme	:	MSME Seminar on Doing Business with USA & Alternate Source of Finance by Drip Capital & GST Audit
DATE & TIME	:	Friday the 3 rd May, 2019 at 10:00 am to 1.00 pm (followed by lunch)
VENUE	:	18.99° Latitude Banquets, Smaaash Entertainment Pvt Ltd Kamala Mills Compound Lower Parel Mumbai 400 013
Guest Speakers	:	Mr. P. Srinivas & Ms. Jigna Mehta, Commercial Specialist U S Consulate General, Mumbai
Guest Speaker	:	Mr. Sharad Ranjan (IRS)- Retired, Assistant Commissioner, JNPT & Mr. Kevin Shah, chartered accountant
Guest Speaker	:	Mr. Ishan Dadhich, Regional Sales Lead - West, Drip Capital
Participation Charges	:	Rs. 2,000 + 18% GST = Rs. 2360 per participants

SelectUSA Investment Summit: Facilitating Indian Investment in the United States:

SelectUSA is the primary US federal government program to facilitate business investments in the United States. They work one-to-one with investors to offer tools, data, and other information; identify relevant federal programs; demystify federal rules and regulations; and link businesses with partners and resources.

The 2019 Summit will bring together investors from all over the world and economic development organizations from every corner of the United States. **Ambassador Kenneth Juster will be leading the India delegation this year!**

The Investment Summit draws high-caliber attendees to help you make connections and get started on business deals:

- EDOs on site to share business location intelligence.
- Pre-vetted potential investors actively seeking business opportunities in the United States.
- Relevant service providers that can help investment possibilities become realities.
- C-Suite executives and government officials who can discuss the latest policy and business trends.

APLY

The Investment Summit is also an informational platform to learn about the U.S. business environment, industry trends, and new opportunities.

GST AUDIT

As you may be aware, the GST law prescribes an audit of the books of account from a GST perspective to be audited by a Chartered Accountant or a Cost Accountant. The GST audit would be mandatory in all cases where the turnover (at a pan-India level) of the taxpayer exceeds Rupees Twenty million in a financial year. The GST audit report needs to be submitted along with the annual return latest by 31 December for each GST registration separately. However, this year date has been extended to 30th. June, 2019.

Mr. Sharad Ranjan (IRS, Retd. Assistant Commissioner) who has an experience of 33 years in the field of Customs, Central Excise and GST. He has been a key officer in implementation of GST mechanism in India and has received several appreciations and awards from Government of India and is a well-known figure in Indian Corporates. He will introduce GST audit in brief to you.

CA. Kevin Shah a chartered accountant practicing in the field of indirect taxes exclusively over a decade will deliver a lecture on GST audit and its related issues in detail. Has authored books named “Compliances of Service Tax/GST in Banking Sector”, “Background Material on Service tax – Entertainment Sector” & “Compliances of Service Tax in Banking Sector” & published by ICAI. He is an active member of the Indirect tax Committee of Indian Merchant Chambers [IMC], “Maharashtra VAT and GST Task Force” & “Study Group of Indirect Taxes” constituted by Indirect Tax Committee & WIRC of ICAI.

Collateral-Free Trade Finance made Easy by Drip Capital

Export finance includes the purchase, funding, management and collection of short-term export receivables, based on goods exported to existing foreign buyers. Export finance works on the principle of invoice discounting & is primarily dependent on the exporter, the buyer, & the transaction history between them. The export factoring method has several benefits like increased sales in foreign markets by offering competitive terms of sale, protection against credit losses, accelerated cash flow, no requirement of providing/pledging additional asset/collateral, boost in working capital etc.

In order to appraise exporter members about this product, and the process and modalities involved in availing easy export finance, the session will cover the following points:

- Working capital issues faced by SME Exporters
- Overview of Export Finance
- Key offering and benefits to exporters

- Case Study
- Process for procuring Export Finance
- Q & A Session

RELEVANT FOR EXPORTER MEMBERS WHO:

- Have a track record of 6 shipments in past 6 months
- Are selling to geographies other than Africa

We are enclosing herewith the Registration Form for enlisting the participation in the above event and request you to send the nomination of your Company Participant(s) at an earliest along with participation charges by way of cheque in favour of **EEPC INDIA** or can make payment through RTGS as follows:

Name of Bank : HDFC BANK LTD.
Branch : CENTRAL PLAZA
Address of Bank : 2/6, SARAT BOSE ROAD, KOLKATA – 700 020
Account No. : 00142090000452
Account Name : EEPC INDIA– (PROMOTIONAL)
NEFT Code : HDFC0000014

Please send the UTR no. if payment is made through NEFT. For any further details, you may kindly contact, Mr. Anil Rawat at arawat@eepcindia.net Cell no. 09820886788

You are requested to attend the said seminar or depute your representative/concerned official for this useful Seminar as early as possible to enable us to make the necessary arrangements

Looking forward for your active participation in the above seminar so that maximum information can be shared amongst members.

With Kind Regards,

RAJAT SRIVASTAVA
REGIONAL DIRECTOR

Encl: As above

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(Formerly Engineering Export Promotion Council)
AN EPC UNDER UNION MINISTRY OF COMMERCE & INDUSTRY, GOVERNMENT OF INDIA
Mumbai Regional Office : B-202 & 220, Aarus Chambers, Annex "B", 2nd Floor, Behind Mahindra Tower, S.S. Amrutwar Marg, Worli, Mumbai 400 013
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E-mail: pbharda@eepcindia.net, eepcromum@eepcindia.net
Website: www.eepcindia.org

REGISTRATION FORM

**MSME Seminar on Doing Business with USA & Alternate
Source of Finance by Drip Capital & GST Audit**

on 3rd May, 2019 at Mumbai

Name of the 1st Participant : _____

Designation : _____

Name of Additional Participants : _____
Designation : _____

Company Details

Name : _____

Address : _____

Membership No. with EEPC : _____

GSTIN NO. : _____

Tel. Nos. : _____

Mobile Nos. : _____

Fax Nos. : _____

Email : _____

Participation Fees

Cheque / Demand Draft in favour of : _____
"EEPC INDIA" payable at Mumbai

Please send this enclosed form with payment details to arawat@eepcindia.net