

Seminar on Inquiry, Inspection & Investigation under Corporate Laws including White Collar Crimes



July 2026



2:30 PM – 6:00 PM
(Followed by High Tea)



PHD House, New Delhi



Chief Guest

Ms. Richa Kukreja

Director General of Corporate Affairs
Ministry of Corporate Affairs



Guest of Honour

Mr. Jatin Garg, IRS

Joint Director
Serious Fraud Investigation Office

Esteemed Speakers



Mr. Ashwani Taneja

Co-Founder & Partner
Prudent Law Chambers
Former Member, ITAT



Ms. Anusha Ramesh

Partner
Trilegal



Mr. Gaurav Jain

Sr. Partner
Lexstone Group



Mr. Lokesh Dhyani

Partner
Aekom Legal



Mr. Sumit Mahajan

Founding Partner
AccuWiz Consulting LLP

Key Discussions

- ▶ Regulatory Framework of Corporate Investigations
- ▶ Inquiry, Inspection & Investigation under the Companies Act, 2013
- ▶ Corporate Fraud & White Collar Crimes
- ▶ Strengthening Corporate Governance through Effective Regulatory Oversight
- ▶ PMLA & Benami Law: Emerging Issues

Presenting Partner



Title Partner



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Corporate Affairs Committee, PHDCCI

Mr. Satwinder Singh

Founder & Mg. Partner, Aekom Legal
(Chair)

Mr. Rishi Kapoor

Mg. Partner, Kapoor & Co. (Advocates)

Mr. Sumant Nayak

Senior Partner, Desai & Dhawan

Mr. Valbhav Gupta

Founder, Ex-Parte Advisors LLP

Mr. Sayuj Golchha

Founder & MD, 3D Protech Pvt. Ltd.

(Co-Chairs)

Register Now



Participation Fee (Inclusive of GST)
Rs. 1000/- per Delegate

2 CPE CREDITS FOR CMA MEMBERS

50% Discount
for
Two or more
Delegates

For Further Details, Please Contact

Ms. Monika Shingari, Secretary, PHDCCI

Email: monika.shingari@phdcci.in

Landline: 91-11-49545454 Extn. 123 / 264

Dear Sir/ Madam,

Greetings!!

Enquiry, inspection, and investigation mechanisms under various corporate and economic laws play a pivotal role in safeguarding stakeholder interests and maintaining the integrity of the business ecosystem. At the same time, the growing sophistication of financial frauds and other white-collar crimes has necessitated stronger enforcement frameworks, enhanced inter-agency coordination, and greater awareness among corporates and professionals.

With the objective of providing a comprehensive platform for deliberation on the legal, regulatory, and practical dimensions of corporate investigations, the Corporate Affairs Committee, PHDCCI is organising a **Seminar on Inquiry, Inspection & Investigation under Corporate Laws including White Collar Crimes** on **Friday, 17 July 2026 from 2.30 PM – 6.00 PM at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.** *The Session would be followed by High Tea.*

The Session would be useful for legal experts, corporate leaders, and professionals to discuss emerging trends in corporate frauds, investigative processes, compliance challenges, evolving jurisprudence, and best practices for prevention and detection of white-collar crimes.

DELEGATE FEE

A nominal participation fee of Rs.1000/- (inclusive of GST) is payable through the link provided. There is a discount of 50% for two or more delegates.

REGISTRATION LINK

<https://www.phdcci.in/events/seminar-on-enquiry-inspection-investigation-under-corporate-laws-including-white-collar-crimes/>

We would encourage you and your team members to register for the Session to avail the benefit of discussions.

Looking forward to your enthusiastic participation.

Regards,
Team – Corporate Affairs Committee
PHDCCI