

Online workshop on

Significant Beneficial Owners: *For Companies and LLPs*

By Vinod Kothari and Company



11th December, 2023, Monday,
5 to 7 pm



For registration, click [here](#)



For more information:

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Mode: Through Zoom



INR 4000 per participant, plus
applicable taxes

Reach us on social media



Why this workshop?

Recently, MCA has been sending out **compliance advisory notices** to companies asking to assess the applicability of the SBO provisions and accordingly, take steps as may be necessary in relation to the same.

This action of MCA has once again put the provisions related to identification of SBO into the limelight

In this workshop, we intend to address the concerns faced by the companies in relation to SBO identification and subsequent changes therein and at the same time assist in refreshing the concepts of this significant provision of law.

Also, similar provisions have been brought by the MCA for LLPs which have been made effective from 9th November, 2023. However, it will be important to understand the relevance of the same and the steps to be taken by the SBOs behind the LLPs.

Our resource centre on SBO can be accessed [here](#)

Speakers



Pammy Jaiswal

Partner



Nitu Poddar

Partner

Workshop Coverage:

- Concept of SBO - Companies & LLPs
- Difference between beneficial owner u/s 89 and significant beneficial owner u/s 90
- Case studies for addressing concerns in relation to SBO identification
- Compliance obligations pursuant to the SBO Rules
- Addressing the cases of changes in SBO
- Non-applicability of the provisions in certain cases
- Addressing the intricacies in relation to SBO provisions in case of LLPs
- Discussing other practical concerns faced by the companies in relation to SBO identification