



2<sup>nd</sup> EDITION  
KNOWLEDGE SERIES ON  
CORPORATE AFFAIRS 2025-26

**Seminar on**  
**RELATED PARTY TRANSACTIONS**  
**NAVIGATING COMPANIES ACT & SEBI REGULATIONS**

Agenda for Discussion

Basics of Related Party under the Companies Act and the corresponding compliances

Recent Amendments & Interpretation challenges in complex structures

Practical Aspects and Procedure to be adopted under LODR by the listed companies

Financial Reporting Framework

Case Studies of disputed Related Party Transactions: Key Adjudication orders & Penalties under the Companies Act & LODR

Friday

20

FEBRUARY 2026

2:30 PM - 6:00 PM

PHD House, New Delhi

followed by High Tea

Register Now



Delegate Fee  
Rs. 1000/- Per Delegate (inclusive of GST)

**Eminent Speakers**

**Mr. Anubhav Tiwari**

Partner

Sarthak Advocates & Solicitors

**Ms. Leena Madhok**

Director

KPMG in India

**Mr. Lokesh Dhyani**

Partner

Aekom Legal

**Corporate Affairs Committee, PHDCCI**

**Mr. Satwinder Singh**  
Founder & Managing Partner, Aekom Legal

(Chair)

**Mr. Rishi Kapoor**  
Managing Partner, Kapoor & Co. (Advocates)

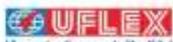
**Mr. Suman Nayak**  
Senior Partner, Desai & Diwanji

**Mr. Vaibhav Gupta**  
Founder, En Pointe Advisors LLP

**Mr. Sayuj Golchha**  
Founder & MD, 3S FinTech Pvt. Ltd.

(Co-Chairs)

Principal Partners



Knowledge Partner



Associate Partners



Supporting Partners



Institutional Partner

2 CPE Credits for CMA Members

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!

We are happy to inform that the Corporate Affairs Committee is organising a **Seminar on Related Party Transactions: Navigating Companies Act & SEBI Regulations | Friday, 20 February 2026 | 02:30 PM onwards (followed by Hi-Tea) | PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**

Related Party Transactions are integral to the successful conduct of business operations, allowing companies to work efficiently. However, these transactions are also the most scrutinised areas under corporate law, frequently examined by regulators, auditors, investors, and courts for issues of conflict of interest, transparency, and fairness. The Seminar aims to demystify the complex legal and regulatory requirements, address contentious and grey areas, share practical case studies, and highlight best practices for boards, management, and compliance professionals.

**The session will be useful for Company Secretaries, legal professionals, compliance officers, Senior Corporate Executives, CFOs & finance professionals including CA & CMAs.**

Interested delegates may register for the Seminar through the link provided and avail the benefits of discussions.

#### **REGISTRATION LINK**

<https://www.phdcci.in/events/seminar-on-related-party-transactions-navigating-companies-act-sebi-regulations/>

We look forward to your active participation in this knowledge-enriching seminar.

Team – Corporate Affairs Committee  
PHDCCI