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Retail Banking Taxmann Publications Pvt Ltd
The book provides an overview of customs regulation in India. The first part deals with the liability of customs duty and explains the background of indirect tax law and principles of classification of goods. Further, it explains valuation of goods, customs procedures, and exemptions from customs duties, refund, penalties and other related provisions. The last part deals with the foreign trade policy and explains different regimes of special economic zones in India.

Anti Money Laundering Bloomsbury Publishing

This book is a part of the courseware for Diploma in International Banking and Finance offered by Indian Institute of Banking & Finance. Liberalisation of overseas investment norms for Indian corporates has brought with it business opportunities for India

Taxmann Publications Private Limited

Indian Financial System | Regulatory Aspects Of Banking | Indian Banking System | Banking Structure And Apex Banks | Commercial Banks | Cooperative Banking | Regional Rural Banks | Central Banking | Reserve Bank Of India | State Bank Of India | Deposit

Mobilisation Of Banks | Deposit Mobilisation Of Banks | Special Types Of Bank Customers | Bankers Customer Relationship | Negotiable Instrument | Negotiation And Parties To Negotiable | Issue And Negotiation Of Cheques | Payment Of Cheques | Collection Of Cheques | Loans And Advances | Modes Of Creating Charge | Types Of Securities | Purchasing And Discounting Of Bills | Non-Fund Facilities | Contracts And Indeminitives And Guarantees | Business Credit | Documentation And Advancing Loans | Follow Up And Supervision Of Credit | Understanding Financial Statements | Payment Systems In India | Parabanking Services Of Banks | Priority Sector Lending | Micro Finance And Commercial Banks | Financing Agriculture | Financing Foreign Trade
Guide To Tax Audit Macmillan

This book offers a comprehensive coverage of laws and practices relating to banking. It begins with a module on the legal framework of regulations and the subsequent module covers a wide spectrum of laws that impacts on banking operations. Though tailored

Taxmann 's New Labour & Industrial Laws – With Comparative Study, Charts & Tables of New and Old Labour Laws | October 2020 Edition S. Chand Publishing

This book is a practical handbook that takes the reader through accounting and financial techniques in an easy-to-follow, progressive way. In this new, easy-to-read format, recent and developed concepts are introduced in a non-specialist context, intended

Customs Law Practice & Procedures Taxmann Publications Private Limited

This book is a comprehensive & authentic book on 'Financial Markets & Institutions. This book aims to provide students with a basic knowledge of financial markets and institutions in India. It also familiarises the reader with the important fee and fund-based financial services. This book aims to fulfil the

requirement of students of undergraduate courses in commerce and management, particularly the following: · B.Com.(Hons.)/B.Com. under Choice Based Credit System (CBCS) Programme · Non-Collegiate Women's Education Board · School of Open Learning of University of Delhi · Various Central Universities throughout India · BBA/MBA and other Management Courses of various institutions teaching papers like Indian Financial System, Financial Markets or Merchant Banking · Useful for financial market aspirants and covers topics like Stock Markets, Bond Markets, Insurance and Commercial Banking The Present Publication is the 2nd Edition, authored by Dr. Vinod Kumar, Atul Gupta & Manmeet Kaur, with the following noteworthy features: · [Simple & Systematic Manner] The subject matter is presented in a simple, systematic method along with a comprehensive explanation of the concept and theories underlying Financial Markets and Institutions · [Amended] Latest Rules & Regulations of the regulatory bodies like RBI, IRDA and SEBI are covered · [Summary Points] are given at the end of each chapter for revision · [Figures, Tables & Graphs] have been incorporated to make the reader understand the difficult concepts · [Student-Oriented Book] This book has been developed, keeping in mind the following factors: o Interaction of the author/teacher with their students in the classroom o Shaped by the author/teachers experience of teaching the subject-matter at different levels o Reaction and responses of students have also been incorporated at different

places in the book · [Practical Real-Life Illustrations & Cases] to demonstrate the actual working of the Money Markets, Capital Markets, Banking and Insurance Services Industry along with many financial services like Leasing, Hire Purchase, Venture Capital, Credit Rating and Portfolio Management Services, etc. Contents of this book are as follows: · Introduction to Financial System · Money Markets · Capital Markets Instruments · Indian Debt Markets · Primary Markets · Secondary Markets · SEBI and Investor Protection · Financial Institutions · Commercial Banking · Life and Non-Life Insurance Companies in India · Mutual Funds · Non-Banking Finance Companies · Overview of Financial Services Industry · Merchant Banking · Leasing and Hire Purchase · Venture Capital and Factoring Services · Credit Rating · Consumer and Housing Finance · Letter of Credit and Bank Guarantee · Financial Counselling and Portfolio Management Services Principles & Practices of BANKING For JAIIB and Diploma in Banking & Finance Examination Ramesh Publishing House

Rural Banking engages the attention of the bankers to a great extent. A large number of bankers are involved directly or indirectly in transformation of the rural sector. Hence the importance of rural banking to banks. The book presents different dimension

Comprehensive Guide to the Insolvency Professional Examination Bloomsbury Publishing

Provides a fully comprehensive overview of the factors affecting global investment, including practical insights and research on assessing country risk, in-depth analysis of country risk cases and advice on how to manage a country risk portfolio. Insurance and Other Financial Services Taxmann Publications Private Limited

Jaiib Workbook On Principles And Practices Of Bankig/Accounting And Finance For Bankers/ Legal and Regulatory Aspects Of Banking Taxmann's Financial Markets Institutions & Services – Comprehensive &

authentic textbook providing basic working knowledge in a simple & systematic manner, along with illustrations, case studies, etc. Taxmann Publications Private Limited Accounting Standards & IFRS (with FREE DOWNLOAD) Taxmann Publications Pvt Ltd

A Corporate Professional is required to equip himself with regard to corporate compliances on day-to-day basis. There are number of compliances which are required to be complied with depending on the event, whether it is incorporation / conversion / change, etc., not only from Company Law point of view but also from SEBI Regulations point of view (in case of a listed company). To assist the professional in this endeavour, this book is yet another attempt to provide all related procedures at one place along with the resolutions to make it handy and easy to use. The Book has been divided into two parts. Division-I contains Company Law Procedures of more than 115 events. Each procedure has been divided into following heads: - Applicable Section of the Companies Act, 2013 - Applicable Company Rule - Applicable Regulation in case of listed company - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Synopsis (giving background of the section of the Companies Act, 2013) - Procedure (step by step, including various Government approvals and filing of Forms, etc.) - Compliance by a listed company in accordance with SEBI (LODR) Regulations, 2015 - Draft Board resolutions - Draft General Meeting resolutions (Special/Ordinary resolution) Division-II contains updated Company Rules as issued by the Ministry of Corporate Affairs from time to time and which are referred under various procedures of the Book.

Roy Rohatgi on International Taxation Jaiib Workbook On Principles And Practices Of Bankig/Accounting And Finance For Bankers/ Legal and Regulatory Aspects Of Banking Taxmann's Financial Markets Institutions & Services – Comprehensive & authentic textbook providing basic working knowledge in a simple & systematic manner, along with illustrations, case studies, etc.

Advance Bank Management comprises four modules. The first module on economic analysis explains the micro and macro economics, markets and interest rates, role of money and banking in the economy, inter relationship between fiscal and monetary measures, op

International Banking Legal & Regulatory Aspects Ramesh

Publishing House

An Authentic, Comprehensive, Up-To-Date, Simple And Lucid Analysis Of The Provisions Of The Companies Act/Rules/Sebi Guidelines/Other Corporate Laws, Especially Conceived For The Students. An Effort Has Been Made To Present The Complicated Provisions In A Simple Manner So That Students Can Easily Grasp. Care Has Been Taken To Cover The Entire Syllabus Of Almost All The Professional Institutes Including Icai, Icsi, Icwai, Cfa & M.Com. Of Major Universities. Summary Given At The End Of Each Chapter Will Be Of Great Help To The Students During Revisions. Secretarial Practice/Check List, Wherever Relevant, Has Been Given To Make The Book More Relevant For Students. Besides Number Of Specimen Resolutions/Notices Have Also Been Given. Important Circulars, Notifications, Amendments And Case Laws (Up To 1st June, 2009) Have Been Incorporated. Past Examination Questions Of The Three Professional Institutes Viz., Institute Of Chartered Accountants Of India, Institute Of Company Secretaries Of India And Institute Of Cost And Works Accountants Of India, Have Been Given At The End Of Each Chapter. The Same Will Serve As An Effective Topic-Wise Scanner. Law Stated In This Book Is As Amended Upto 1st June, 2009.

Company Law And Practice Notion Press

Highlights ? A complete guide to provisions, procedure and judicial precedents on offences and contraventions under the Company Law, Securities Laws and FEMA. ? Compounding of offences and adjudication of penalties and appeals thereof. ? Directions, disgorgement and settlement of proceedings under Securities Laws and other Relief and Remedies under the Companies Act, 2013. ? Search, seizure, enquiry, inspection and investigation under the Company Law, Securities Laws and FEMA. ? Crisp account of cognizable, bailable and non-bailable offences ? Trial procedures, and quashing of criminal complaints under the Criminal Procedure Code.

Indirect Taxes Bloomsbury Publishing

INDIAN BANKING FOR STUDENTS OF B.COM/B.A & MANAGEMENT COURSES

Financial Markets, Institutions & Services Ane Books Pvt Ltd

This book, International Banking Operations is a part of the courseware on Diploma in International Banking and Finance being offered by Indian Institute of Banking & Finance. Globalisation has meant rapid growth in cross-border business and trade and it h

Banking Ke Vidhik Paksh S. Chand Publishing

This is the first book for bankers and finance managers on credit appraisal with analysis of financial statements

in very simple language covering various problems being faced by the officers of almost all banks specifically after introduction of Company Act 2013. The book has been updated to 30.06.2017. Mounting NPAs & disciplinary actions in the banks are reported to be a result of weak appraisal. This book has covered all such aspects to understand logically with all ins and outs of appraisal along with financial statements. It will prove to be a bible for all officers who are working in banks but have no background of banking terminologies and its technical aspects with logical understanding besides finance officers.

Indian Banking Macmillan

This book provides complete coverage on the Laws [Bare Act(s)] governing the New Labour, Industrial Relations and Dispute. The following Laws have been covered in this book: • Code on Wages 2019 • Industrial Relations Code 2020 • Code on Social Security 2020 • Occupations Safety, Health and Working Conditions Code 2020 What sets this book apart is the presentation of the content along with various charts & tables to compare the old provisions of the old labour laws. The Present Publication is the Latest Edition, and its Coverage includes: • [Comparative Study] of the New Labour Laws & Old Labour Laws • [Repealed Acts] Acts that shall be repealed by the New Labour Code • [Tables] showing Sections of Code on Wages, 2019 and corresponding provisions of the following: o Minimum Wages Act, 1948 o Equal Remuneration Act, 1976 o Payment of Bonus Act, 1965 o Payments of Wages Act, 1936 • [Tables] showing Sections of Industrial Relations Code, 2020 and corresponding provisions of the following: Trade Unions Act, 1926 Industrial Employment (Standing Order) Act, 1946 Industrial Disputes Act, 1947 • [Tables] showing Sections of Code on Social Security, 2020 and corresponding provisions of the following: Employee 's Compensation Act, 1923 Employee 's State Insurance Act, 1948 Employees ' Provident Funds and Miscellaneous Provisions Act, 1952 Maternity Benefit Act, 1961 Payment of Gratuity Act, 1972 Building and

Other Construction Workers ' Welfare Cess Act, 1996 Unorganised Workers ' Social Security Act, 2008 • [Tables] showing Sections of Occupational Safety, Health and working Conditions Code, 2020 and corresponding provisions of the following: Unorganised Workers ' Social Security Act, 2008 Factories Act, 1948 Plantations Labour Act, 1951 Mines Act, 1952 Beedi and Cigar Workers (Conditions of Employment) Act, 1966 Contract Labour (Regulation and Abolition) Act, 1970 Inter-State Migrant Workmen (Regulation of Employment and Conditions of Services) Act, 1979 Building and Other Construction Workers (Regulation of Employment and Conditions of Service) Act, 1996 Direct Taxes - Law & Practice Macmillan JAIIB and DB&F (Diploma in Banking & Finance) Examination is conducted by Indian Institute of Banking and Finance (IIBF) in May and November every year. 'Principles & Practices of Banking', is the 1st paper of the JAIIB/DB&F Examination. This book has been written keeping in mind the requirements of the new entrants to Banking and their preparation for JAIIB. Exhaustive material has been provided in the book which will help the readers in providing in- depth knowledge of various Principles & Practices of Banking. The book is based on the latest JAIIB syllabus. It is an updated comprehensive textbook with objective questions. It contains latest changes in banking and financial sectors up-to-date. It contains objective questions at the end of each chapter for testing the readers' preparation. Two mock tests for self-assessment of preparation are also given at the end of the book. It is also a very useful book for day-to-day Banking operations and all knowledge based examinations in banking. We trust that this book will be beneficial to all the new entrants in banking.

A Ramaiya, Guide to the Companies Act

Corporate finance is an important component of any study in banking. Since international banking involves meeting the financing requirements of corporates in foreign currency as well as foreign locations, study of

international corporate finance is pertinent to the study of international banking. Many principles of lending that apply to regular/domestic banking also apply to international banking. This book, therefore, covers these general principles. In addition, the book provides information about documentation and law pertaining to international corporate finance, the working of the global capital market, regulatory issues (especially those pertaining to the USA), among others. The book also provides in-depth knowledge about the various instruments of corporate finance viz., futures, options, swaps, etc. This book will be useful to anybody interested in corporate finance in general and international corporate finance in particular.

Taxmann's Financial Markets Institutions & Services – Comprehensive & authentic textbook providing basic working knowledge in a simple & systematic manner, along with illustrations, case studies, etc. Highlights ? More than 5300 MCQs with Answers and Reference. ? Contains upto date laws on Insolvency & Bankruptcy Code, 2016, its Rules and Regulations and Circulars. ? Completely revamped to include MCQs and legislation as per the latest syllabus of IBBI w.e.f. 1st January 2021. ? Covers cases decided by the Supreme Court, High Courts, NCLAT and NCLT covering facts of the case, issue involved and decision given by courts, as per the syllabus. ? Contains separate chapters with case analysis of CIRP/ Individual Insolvency Resolution. Complete coverage of syllabus as notified w.e.f. 1st January 2021 with more than 5300 MCQs (updated upto 31st December, 2020) ? The Insolvency and Bankruptcy Code, 2016, Its Rules, Regulations and Circulars issued under the Code till 31st December, 2020) ? Relevant Chapter of The Companies Act, 2013 ? The Indian Partnership Act, 1932 ? The Limited Liability Partnership Act, 2008 ? The Indian Contract Act, 1872 ? The Negotiable Instruments Act, 1881 ? The Sale of Goods Act, 1930 ? The Transfer of Property Act, 1882 ? The Code of Civil Procedure, 1908 ? The Limitation Act, 1963 ? The Prevention of Corruption Act, 1988 ? The Prevention of Money Laundering Act, 2002 ? The

Recovery of Debts and Bankruptcy Act, 1993 ? The Arbitration and Conciliation Act, 1996 ? The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interests Act, 2002 ? The Micro, Small and Medium Enterprises Development Act, 2006 ? The Real Estate (Regulation and Development) Act, 2016 ? Securities and Contracts Regulation Act, 1956 ? Relevant SEBI Regulations: - SEBI (ICDR) Regulations, 2009 - SEBI (ICDR) Regulations, 2018 - SEBI (Delisting of Equity Shares) Regulations, 2009 - SEBI (SAST) Regulations, 2011 - SEBI (LODR) Regulations, 2015 ? Finance and Accounts (Corporate Finance; Financial Analysis; Liquidity Management; Tax Planning and GST) ? General Awareness - Constitution of India (Right to Constitutional Remedies; provisions of Union Judiciary; provisions of High Courts in the States) - Rights of Workmen under Labour Laws (The Code of Social Security, 2020, The Code of Wages, 2019, The Industrial Relations Code, 2020, The Occupational Safety, Health and Working Conditions Code, 2020 - Economy - Financial Markets - Basic concepts of Valuation - Forensic Audit ? Important decisions of Supreme Court and High Courts, Decisions of NCLAT and NCLT relating to Insolvency ? Case Analysis of CIRP & Liquidation / Individual Insolvency Resolution / Business and Professional Ethics ? MCQs based on Various decisions of Courts ? Model Question Papers