

**SUPPORTED BY: -  
UNCITRAL RCAP**

**INSOLVENCY  
PROFESSIONAL  
AGENCY OF  
INSTITUTE OF COST  
ACCOUNTANTS OF  
INDIA (IPA ICAI)\***

**INSOL INDIA**

**SOCIETY OF  
INSOLVENCY  
PROFESSIONALS OF  
INDIA (SIPI)**

**\*CEP HOURS CREDIT  
TO MEMBERS OF  
IPA ICAI AS PER IPA  
ICAI POLICY**

**CORPORATE  
INSOLVENCY LAW  
PRACTICUM:  
TRAINING OF  
TRAINERS (TOT)  
Nov. 14-15, 2018**

**NATIONAL LAW UNIVERSITY  
DELHI  
SECTOR 14 DWARKA,  
NEW DELHI- 110078**

**UNDER AEGIS OF: -  
NATIONAL ACADEMY OF  
LAW TEACHERS (NALT)**

**INTERNAL QUALITY  
ASSURANCE CELL (IQAC)**

**ORGANIZED BY: -  
CENTRE FOR  
TRANSNATIONAL  
COMMERCIAL LAW (CTCL)**

Website: <https://nludelhi.ac.in>



## UNCITRAL ASIA PACIFIC DAY 2018

UNITED NATIONS COMMISSION ON INTERNATIONAL TRADE  
LAW, REGIONAL CENTRE FOR ASIA AND THE PACIFIC

Registration details: -

<https://nludelhi.ac.in/up-event1.aspx?id=20053>

[https://www.digialm.com/EForms/configuredHtml/511/50084/  
application.html](https://www.digialm.com/EForms/configuredHtml/511/50084/application.html)

Send an email, with 'Insolvency Practicum 2018' mentioned in the  
subject line, to: [insolvency.practicum@nludelhi.ac.in](mailto:insolvency.practicum@nludelhi.ac.in)

### Who should attend:

Faculty and researchers in law schools, management institutes,  
departments of economics, commerce, business studies  
Government officials, Insolvency Professionals, Lawyers, Company  
Secretary, in-house counsel, Chartered Accountants, Management  
Accountants, professionals and managerial professionals.

Kindly also fill the google form: - <https://goo.gl/forms/RU4uhPc6nA3VRUFg2>

**CORPORATE INSOLVENCY  
LAW PRACTICUM:  
TRAINING OF TRAINERS  
(TOT)**

**Nov. 14-15, 2018**

**NATIONAL LAW UNIVERSITY,  
DELHI. ROOM 506  
SEC-14 DWARKA, NEW DELHI**

**UNDER AEGIS OF: -  
NATIONAL ACADEMY OF LAW  
TEACHERS (NALT)  
INTERNAL QUALITY ASSUR-  
ANCE CELL (IQAC)  
CENTRE FOR TRANSNATIONAL  
COMMERCIAL LAW (CTCL)**

**UNCITRAL RCAP**

**INSOLVENCY PROFESSIONAL  
AGENCY OF INSTITUTE OF  
COST ACCOUNTANTS OF INDIA  
(IPA ICAI)**

**INSOL INDIA  
SOCIETY OF INSOLVENCY PRO-  
FESSIONALS OF INDIA (SIPI)**

**Course Coverage:**

The course introduces the participants to modules covering topics of: - Fundamental concepts of insolvency, banking regulation, NPA, NPL Market, Corporate Rescue; Development of Insolvency law in India, chief features and objectives of the Insolvency and Bankruptcy Code, 2016; Adjudicatory Bodies and appeals; key issues and cases under IBC 2016; the Insolvency and Bankruptcy Board of India, Resolution Professional; Corporate Insolvency Resolution Process, committee of creditors, Information Memorandum, Resolution Plan; valuation models, accounting principles, forensic audit, liquidation process; cross-border insolvency.

The Trainers/ resource persons. Will include officials from regulatory authorities, leading insolvency lawyers, insolvency professionals, academics, experts from international financial organisations.

*Sessions run from 9am to 5pm, with instructor presentation for 45 mins., 15 mins. are reserved at end of each session for Q&A.*

**This workshop aims to be in a series of such programs which aims to develop, enhance & refresh the skillset of existing teachers and IP's.**

**About National Law University  
Delhi (NLU D)**

The National Law University, Delhi (NLU Delhi) has been established with a mandate to transform and redefine the process of legal education. Dynamic in vision and robust in commitment, the University in a very short span of time has shown terrific promise to become a World-class institution. The University offers five-year integrated B.A., LL.B. (Hons.) Programme, LL.M., Ph.D. and P.G. diploma programmes. In the NIRF Rankings 2018, NLU Delhi has been ranked as the Second-best law school in the country with a score of 74.58 out of 100.

**About National Academy of Law  
Teachers (NALT)**

The primary objective of the University is to evolve and impart comprehensive and interdisciplinary legal education that is socially relevant. Through this education, we aim to promote legal and ethical values and foster the rule of law and the objectives enshrined in the Constitution of India. Furthermore, the University works toward dissemination of legal knowledge and its role in national development, so that the ability to analyse and present contemporary issues of public concern and their legal implications for the benefit of the public is improved. These processes strive to promote legal awareness in the community and to achieve political, social and economic justice.

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event1.aspx?id=20053](https://nludelhi.ac.in/up-event1.aspx?id=20053)**

**About the Centre for  
Transnational Commercial Law  
(CTCL)**

The Centre for Transnational Commercial Law at National Law University, Delhi was established in 2016 to advance the study and practice of transnational commercial law. TCL is an emerging area of law and policy necessitated by cross-border movement of people and business transactions. The foremost aim of the Centre is to provide a focal point for academics, practitioners and regulators through an interdisciplinary legal research. The Centre also aims to nurture and encourage the researchers of the future in this important area of law.

The centre has organised training programmes and courses on (1) **MHRD GIAN Course on Comparative Contract Law & Practice, May 12 -22, 2016;** (2) **MHRD GIAN Course on Cross-Border Business Law & Practice, October 10-23, 2016;** (3) **MHRD GIAN Course on International Business Transactions, September 25-30, 2017;** (4) **NALT Course on Comparative Private International Law, Sept. 2017.**

The centre has also been organizing a Moot Competition on Corporate Insolvency & Bankruptcy in collaboration with the IBBI, INSOL India, SIPI; last year it was held during 28-29 Oct. 2017, this year it is scheduled for 16-17 Nov. 2018. We have also organized the UNCITRAL Asia Pacific Day Symposium 'Cross-Border Insolvency', 27-28-Oct-2017.

**Contact: Dr. Risham Garg, Associate  
Professor of Law & Director CTCL**

**PROGRAM SCHEDULE  
ROOM 506**

**DAY 1, WED 14-NOV-2018**

**Registration: 8:30-9:00am**

**Inaugural Session: 9-9:30 am**

Dr. M.S. Sahoo, Chairperson, IBBI  
Prof. Dr. Ranbir Singh, VC NLUD;  
Ms. Antonia Menezes, WB IFC;  
Mr. Sanjay Gupta, Director IPA ICAI;  
Dr. Risham Garg Director CTCL

**SESSION-I 10:00AM – 11:15 AM  
MODULE-1**

Nature and sources of  
Insolvency law, Global best practices;  
Concept of corporate rescue; NPA  
**Instructor:** Ms. Antonia Menezes IFC

**SESSION-II 11:45AM- 01:00 PM**

**MODULE-2:** Journey of IBC so far;  
Recent major amendments & implica-  
tions; CIRP Timelines and Processes;  
Statistical Data on Cases admitted &  
Resolved so far; New Outlook to-  
wards Restructuring- Project Sashakt;  
Amendments in Corporate & Tax  
Law; Fast Track Insolvency.

**Instructor:** Ms. Vandana Garg,  
Insolvency Professional, PwC

**SESSION-III 2:00-3:15PM**

**CASE STUDY/WORK-OUT  
CLINIC:** Essar Steel Case

- key elements and issues of  
corporate restructuring plan  
- arrangement for finance  
- preparing the Process and  
Information Memoranda, inviting  
Resolution Plans; - eligibility  
criteria of resolution applicants; -  
substantive and process issues; -  
diligence procedure and analysis/  
selection of resolution plans.

**Instructor:** Mr. Ketan Mukhija,  
P&A Law Offices

**SESSION-IV.3:45PM- 05:00PM  
MODULE-3 Management &  
Business Failure**

Causes of business failure-  
business v/s financial failure,  
Early warning signs of distress,  
change in Management,  
Selection of Resolution Plan,  
Business restructuring, Non-  
Performing Loans market in India.

**Instructor:** Mr. Savan Godiawala,  
Visiting Faculty IIM Ahmedabad,  
Partner Corp Finance, Deloitte

**THU 15-NOV-2018  
10:00 AM – 11:15 AM**

**Session-V Module 4. Process  
Advisory: Practical Aspects of  
inviting resolution plans**

Invitation of EoI, Facilitating Due  
Diligence, Drafting Request & Evaluation  
Matrix for Resolution Plan. Forensic Audit  
**Instructor:** Mr. Rohit Govil, PwC

**SESSION-VI 11:45AM- 01:00 PM. CASE  
STUDY/WORK-OUT CLINIC:**

Interactive discussion of case study on  
cross-border insolvency; COMI; Main v/s  
non-main/secondary proceedings;  
Cooperation to foreign creditors/  
administrators;

**Instructor:** Mr. Sumant Batra/ Dr. Risham  
Garg

**SESSION-VII 2-3:15PM MODULE 5  
UNCITRAL MODEL LAW ON CROSS-  
BORDER INSOLVENCY**

Practical implementation of UNCITRAL  
Model Law on Cross-Border Insolvency;  
developments in selected jurisdiction e.g.,  
England, Australia, EU, USA. Court to  
court cooperation. Judicial Insolvency  
Network

**Instructor:** Mr. Sumant Batra

**SESSION-VIII 3:45PM-  
05:00PM MODULE 6  
Key Issues of IBC, 2016  
and Summing up**

Initiating the Corporate  
Insolvency Resolution Process  
(CIRP); FC, OC, CD;  
Adjudicatory Bodies and  
appeals; key issues and cases  
under IBC 2016; Eligibility  
Criteria, Challenges to  
Resolution Plans,  
**Instructor:** Mr. A.S. Chandhiok,  
Sr. Advocate, President INSOL  
India

**Valedictory & Certificates  
5-5:30 pm**

Prof. Dr. Ranbir Singh, VC  
NLUD;  
Prof. Dr. G.S. Bajpai, Registrar,  
NLUD  
Mr. KR Saji Kumar, Executive  
Director, IBBI  
Mr. A.S. Chandhiok, Sr. Adv,  
President INSOL India  
Mr. Sumant Batra, Mentor, SIPI  
Dr. S.K. Gupta, CEO, IPA ICAI;  
Dr. Risham Garg Associate  
Professor NLUD & Director  
CTCL



**INSOLVENCY AND BANKRUPTCY  
MOOT COMPETITION  
Nov. 15-17, 2018  
NATIONAL LAW UNIVERSITY DELHI  
SEC-14 DWARKA, NEW DELHI**

**UNITED NATIONS COMMISSION ON INTERNATIONAL TRADE  
LAW, REGIONAL CENTRE FOR ASIA AND THE PACIFIC  
(UNCITRAL RCAP)**

**INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (IBBI)**

**INSOL INDIA  
SOCIETY OF INSOLVENCY PROFESSIONALS OF INDIA (SIPI)**

**CENTRE FOR TRANSNATIONAL COMMERCIAL LAW (CTCL)**



**Venue & Schedule: -  
National Law University Delhi,  
Sec-14, Dwarka, New Delhi**

**I. Orientation: -  
Thu 15 Nov 2018, 05:30 to 07:00pm,  
Moot Court Hall**

**Fri 16 Nov 2018  
II. Preliminary Rounds-I  
10:00-11:00am Rooms: 102-105, 202-205**

**III. Preliminary Rounds-II  
12:00-1:00 pm Rooms: 102-105, 202-205  
Lunch: 01:00-02:30pm**

**IV. Semi-Finals-I  
02:30-03:30 pm Room: 406**

**V. Semi-Finals-II  
02:30-03:30 pm Room: 506**

**Sat 17 Nov 2018  
VI. Finals: Auditorium 11:00-12:30 pm**

**VII. 2018 UNCITRAL Asia Pacific  
Day Oration: 12:30 pm– 1:10 pm**

**VIII. Valedictory & Awards  
1:10 pm– 1:30 pm**

**Lunch: 01:30 pm**

**Mentors and Organisers: -**

**Dr. M.S. Sahoo,  
Chairperson, IBBI,  
Patron-in-Chief**

**Professor Dr. Ranbir Singh,  
V-C NLU, Chief Patron  
Professor Dr. G.S. Bajpai,  
Registrar NLU, Patron**

**Dr. Mamta Suri,  
Executive Director, IBBI  
Mr. KR Saji Kumar,  
Executive Director, IBBI**

**Mr. A.S. Chandhok,  
President, INSOL India  
Mr. Sumant Batra,  
Chief Mentor, SIPI**

**Dr. Risham Garg,  
Associate Professor NLU &  
Director CTCL,  
Organizing Secretary**

**Dr. Sidharth Dahiya, Assistant  
Registrar Coordination, NLU**