

National Conference of High Court Judges on “Commercial & Economic Laws”

14th-15th February, 2015

TABLE OF CONTENTS

SESSION 1: Interpretation of International Tax Law & BEPS, Financial & Capital Market Regulation		
1	<i>Isabel Lamers, Pauline Mcharo, Kei Nakajima, Tax Base Erosion and Profit Shifting (BEPS) and International Economic Law</i>	3
2	<i>Samir & Deepa Kamra, A Comparative Analysis of Non- Performing Assets (NPAs) of Selected Commercial Banks in India, International Journal of Management, Vol.3, No.1, June 2013</i>	80
3	<i>Niranjan Chipalkatti and Meenakshi Rishi, Do Indian Banks Understate Their Bad Loans?, The Journal of Developing Areas, Vol. 40, No. 2 (Spring, 2007), pp. 75-91</i>	93
4	<i>Meenakshi Rajeev and H P Mahesh, Banking Sector Reforms and NPA: A Study of Indian Commercial Banks</i>	110
5	<i>KingFisher Airlines Limited V. State Bank of India & Others Company Application No. 2214/2013 in Company Petition No. 164/2013</i>	125
SESSION 2: Risk And Insurance & General Principal of Insurance And Insurance Litigation		
6	<i>Mukul G. Asher, Pension Plans, Provident Fund Schemes and Retirement Policies: India's Social Security Reform Imperative, ASCI Journal Managhment, 39 (1)</i>	161
7	<i>Ranadeev Goswami, Indian Pension Systems: Problems and Prognosis, Indian Institute of Managhment Bangalore</i>	179
8	<i>Praveen Nagree, Insurance Law & Regulations in India</i>	206
9	<i>Economic Transport Organisation V. Charan Spinning Mills (2010) 4SCC114</i>	234
10	<i>Satwant kaur Sandhu V. New India Assurance Company(2009)8SCC316</i>	257
SESSION 3: Corporate Criminality		
11	<i>Henry W. Edgerton, Corporate Criminal Responsibility, The Yale Law Journal, Vol. 36, No. 6 (Apr., 1927), pp. 827-844</i>	265

12	<i>Prateek Andharia, Corporate Criminal Liability: Finding Settled Shores?-A Comment on Iridium India Telecom v. Motorola Inc, Nalsar Student Law Review</i>	283
13	<i>Shouvik Kr. Guha& Abhyudaya Agarwal, Criminal Liability of Corporations: Does the old order Need to Change?, Nujs Law Review.</i>	294
14	<i>Andrew Weissmann, A New Approach To Corporate Criminal Liability, American Criminal Law Review</i>	310
15	<i>Standard Chartered Bank V. Director of Enforcement (2006) 4 SCC 278</i>	333
SESSION 4: GST,Service Tax Jurisprudence & Case Studies On Global Tax Controversies		
16	<i>Pinki, Supriya Kamnaand Richa Verma, Goods And Service Tax – Panacea For Indirect Tax System In India, Tactful Management Research Journal Vol. 2 Issue. 10 July 2014</i>	340
17	<i>M Govinda Rao, Goods and Services Tax: Some Progress towards Clarity, Economic and Political Weekly, Vol. 44, No. 51 (DECEMBER 19-25, 2009), pp. 8-11</i>	347
18	<i>Shankar Acharya, Thirty Years of Tax Reform in India, Economic and Political Weekly, Vol. 40, No. 20 (May 14-20, 2005), pp. 2061+2063-2070</i>	351
19	<i>Sukumar Mukhopadhyay, Taxation and Constitution, Economic and Political Weekly, Vol. 39, No. 33 (Aug. 14-20, 2004), pp. 3682-3683</i>	360
20	<i>Amaresh Bagchi, Taxing Services: The Way Forward, Economic and Political Weekly, Vol. 39, No. 19 (May 8-14, 2004), pp. 1876-1879</i>	362
21	<i>Gabriel Zucman, Taxing across Borders: Tracking Personal Wealth and Corporate Profits, Journal of Economic Perspectives—Volume 28, Number 4—Fall 2014—Pages 121–148</i>	366
22	<i>Union Of Indian V. Vodafone International Holdings(2012) 6 SCC 613</i>	393
23	<i>Shell India Markets Pvt V. ACIT[2012] 342 ITR 223 (AAR)</i>	396
SESSION 5: SEBI & Investor Protection & Advance Pricing Agreement		
24	<i>James Grandolfo, Ajit Sharma, Vandana Shroff, Rajiv K. Luthra, The International lawyer, Vol. 44, No. 1, International Legal Development Yearin Review: 2009</i>	401

25	<i>Dr. Kvsn Jawahar Babu, S. Damodahr Naidu, Investor Protection Measures By Sebi, A Journal of Economics and Management Vol.1 Issue 8, November 2012, ISSN 2278-0629</i>	419
26	<i>Pricing Knowledge Network, Focusing on the Impact of Major Intercompany Pricing issues, Sep 2012</i>	428
27	<i>Sahara India Real Estate Corp. V. Securities and Exchange Board Of Indian(2012) 10 SCC 603</i>	437
SESSION 6: International Investment Arbitration & Anti-Money Laundering		
28	<i>Joseph D'Agostino, Rescuing International Investment Arbitration: Introducing Derivative Actions, Class Actions, And Compulsory Joinder, Virginia Law Review, Vol. 98, No. 1 (March 2012), pp. 177-229</i>	446
29	<i>Anna Joubin-Bret, Is There a Need for Sanctions in International Investment Arbitration?, Proceedings of the Annual Meeting (American Society of International Law), Vol. 106 (March 2012), pp. 130-133</i>	498
30	<i>Pedro J. Martinez-Fraga and Harout Jack Samra, A Defense of Dissents in Investment Arbitration, The University of Miami Inter-American Law Review, Vol. 43, No. 3 (Summer 2012), pp. 445-479</i>	503
31	<i>Fali S. Nariman, Investment Arbitration Under the Spotlight – What next for Asia, The Annual Herbert Smith Freehills-Singapore Managhment University Asia Arbitration Lecture 2014</i>	537
32	<i>Bhatia International V. Bulk Trading [MANU/SC/0185/2002]</i>	554
33	<i>Bharat Aluminium Company Limited V. Kaiser Aluminium Technical Service AIR 2005 Chh 21</i>	557
34	<i>Vijay Kumar Singh, Contrölling Money Laundering in India – Problems and Perspectives</i>	561