

## Preliminary

Section	Particular
2(68)	Pvt Co
2(71)	Public Co
2(62)	OPC
2(46)	Holding Co
2(87)	Subsidiary Co
2(6)	Associate Co
2(85)	Small Co
2(45)	Govt Co
2(52)	Listed Co
465	Dormant Co
406	Nidhi Co
2(12)	Book & Paper
2(13)	Books of Account
2(40)	Financial Statement
2(41)	Financial Year
2(26)	Contributory Sec
2(29)	Court
2(32)	Depository
2(38)	Expert
2(43)	Free Reserve
2(51)	KMP
2(55)	Member
2(57)	Net Worth
2(60)	Officer in default
2(69)	Promoters
2(72)	Public financial institution

## Acceptance of Deposit

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73	Acceptance of Deposit
76A	Fine & Contravention of above
2(31)	Deposit
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101	Notice
102	Explanatory Statement
105	Proxy
112	President, Governor
113	Body Corporat representation Member
104	Chairman of GM
96	AGM
97	Failure to Conduct AGM
100	EGM
99	Fine for Contravention
106	Restriction on SH's Voting Right
107	Voting by Show of hands
109	Vote by poll
108	E-voting applicability
110	Postal ballot
114	Type of Resolution
118	Minutes
119	Inspection of Minutes
120	Maintenance of Register
121	Report of AGM
122	Applicability to OPC
117	Resolution with MGT-14
111	Circulation of member resolution
88	Register of member
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89	Beneficial Owner
94/91	Closure / Preservation of register
162	2 or More Director

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78	Application For Registration
79	Modification of Charge
86	Consequences of Non-registration
80	Deemed Notice
81	Maintenance of Charges
82	Satisfaction of Charge
83	Power of ROC
84	Intimation to ROC

Section	Particular
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63	Bonus Share
68	Pre-buy back Formalities
69	Transfer of CRR
70	Prohibition of Buy-back
60	Buy-back through open offer
43	Kinds of Share Capital
44	Share Certificate
47	Voting Right
48	Variation of SH's Right
49	Calls to be made uniformly
50	Calls in Advance
51	Dividend
52	Securities Premium
53	Issue of Share at discount
54	Issue of Sweat Equity
55	Issue of Redeemable Pref Shares
56	Transfer & Transmission Case
57	Punishment for Impersonation of Share Certificate
58	Effect of Refusal of transfer, transmission & appeal
59	Rectification of Register
60	Penalty
64	Filing of Form SH7
61	Alteration of Share Capital

Section	Particular
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71	Debentures
67	Restriction on Giving Loan.
<b>Incorporation &amp; Matter there to</b>	
3	Formation of Company
4	Memorandum of Association
5	Article of Association
6	MOA & AOA override the Act
	Entrenchment Provision in AOA
7(4)	Maintenance of Copies
7(5)	Fraudulent Incorporation
7(6)	Punishment for Fraud.
8	Formation of Co with Charitable Objective
9	Effect of Registration
10	Effect of MOA's AOA's registration
10A	Commencement of business Subsection
13	Alteration of MOA
16	Company's Name
12	Registered office
14	Alteration of AOA
15	Alteration noted in every copy
17	Copy of MOA & AOA
18	Conversion in other class
19	Subsidiary not to hold shares in holding
20	Service of Document
21	Authentication of Document
22	Execution of Bills of Exchange

Section	Particular
<b>Audit &amp; Auditor</b>	
139	Appointment of Auditor
141	Statement of Eligibility
139(2)	Rotation of Auditor
140	Removal of Auditor
141	Qualification & Disqualification of Auditor
144	Prohibited Service
44AB	Not Counted as Ceiling Limit
142	Remuneration of Auditor
145	Signing of Audit report
146	Auditor Right to attend General Meeting.
143	Powers & Duties of Auditor.
139(6)	1 <sup>st</sup> Auditor of Non-Govt Co
139(7)	1 <sup>st</sup> Auditor of Govt Co
139(1)	Subsequent Auditor of Non-Govt Co
139(5)	Subsequent Auditor of Govt Co
139(8)	Casual Vacancy
139(3)	Member by Passing OR in GM
139(4)	Rotational
139(9)	Retiring auditor
8	Liability of designated partner
9	Vacancy
10	Punishment for non-contravention
21	headers
36	Compounding of Offence

Section	Particular
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1	Name LLP Act 2008
2	Sub-sec (i) a to v (21 definitions)
4	Non-applicability of Indian Partnership Act 1932
5	Partner of LLP
6	Minimum of no of partners
7	Designated Partners
11	Incorporation of LLP Document
12	Incorporation by registration
13	Registered office of LLP
14	Effect of Registration
15	Name
16	Reservation of NAME
22	Eligibility to be Partner
23	Relationship of Partner
24	Cessation of partnership Inters
25	Registration of change in partner
26	Partner as Agent
28	Liability of Partner
29	Holding Out
30	Fraud Unlimited liability
31	Whistle blowing
34	Financial disclosure
35	Annual return
58	Registration & effect of conversion
59	Foreign LLP
60	Compromise or arrangement
61	Power of Tribunal to enforce
62	Provision for Facilitating
63	Effect of Registration
64	Circumstances
65	Rules for winding up
67	Application of provision of Co's Act
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Section	Particular	Section	Particular
42	Private Placement	2(42)	Foreign Company
23	Type of Issue	379	Foreign Company at least 50% Share Capital
24	Power of SEBI	380	Document req to be filed by foreign Company
33	Abridged Prospectus	381	Accounts of Foreign Company
31	Shelf Prospectus	382	Display of Name
32	Red Herring Prospectus	383	Service of Notice to F-C
25	Deemed Prospectus	384	Applicable Section 71, 92, 135, 128, 77-87, 206-229
34	Criminal Liability	385	Registration of Document (Fees)
35	Civil Liability	386	Interpretation
36	Fraudulent inclusion	387	Disclosure requirement
37	Any other person as 34, 35, 36	388	Expert Consent
39	Alteration of Securities	389	Registration of Prospectus
40	Securities to be dealt within Stock exchange	390	Indian Depository Receipt
41	Global depository	391	Application of Sec 34-36
26	Matter to be stated in Prospectus	392	Punishment of Contravention
27	Variation in term/object of Prospectus	393	Company failure to comply Provision,
28	Offer for Sale		
29	Issue Security in demat		
30	Publication of Prospectus		

## Accounts of Company

128	Books of Account
129	Financial Statement
129A	Periodical Financial Statement
130	Reopening of Accounts on Court or Tribunal Order
131	Voluntary Revision of FS & Board Report
132	Constitution of NFRA
133	CA to Prescribe Accounting Standard
134	Board Report
135	Corporate Social Responsibility
136	Right of Member to Copies
137	Copy of FS Filed with ROC
138	Internal Audit.

## Declaration & payment of Dividend.

2(35)	Dividend
123	Sources of Dividend
127	Failing to pay Dividend
124 & 125	Member fails to claim Dividend
123(3)	Interim Dividend
124	Unpaid Dividend Account
126	Right to dividend, right share & bonus share to be kept in abeyance (hold) pending

# FEMA Act 1999

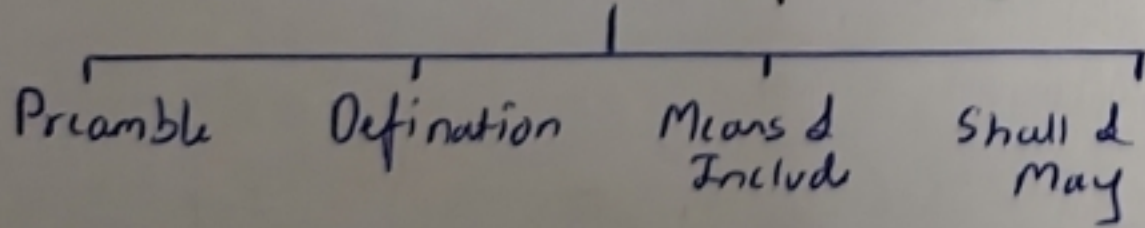
- I. • Definition
  - Status
- II. Sec 3 - Restriction in dealing with forex
- III. Sec 4 - Restriction for transfer / Acquired immovable property
  - E E F C A/c
    - Capital Account Transaction
    - Current Account Transaction
- Sch I - Prohibited Transaction
- Sch II - Transaction required approval of Central Government
- Sch III - RBI Approval
  - Individual
  - Other than Individual
    - ① Consultancy charge
    - ② Corporate Donation
    - ③ Commission of sale of plot in India
    - ④ Pre-Incorporation Expenses
  - Capital Account
  - Transaction
  - Specify Capital A/c Transaction Limit & Condition

# Definitions

Sec	Particular
3(2)	Act
3(3)	Affidavit
3(7)	Central Act
3(8)	Central govt
3(13)	Commencement
3(18)	Document
3(19)	Enactment
3(21)	Financial Year
3(66)	Calendar Year
3(22)	Good Faith
3(23)	Government
3(24)	Government Securities
3(26)	Immovable Property
3(27)	Imprisonment
3(29)	Indian Law
3(35)	Month
3(36)	Movable Property
3(37)	Oath
3(38)	Offence
3(39)	Official Gazette
3(42)	Person
3(49)	Registered
3(51)	Rule
3(52)	Section Schedule
3(54)	Section
3(61)	SubSection
3(62)	Swear
3(65)	Writing

# General Clauses Act 1897

- Introduction
- Objective
- Application
- Basic Understanding of Litigation



# General Rule of Construction (5-13)

- 5 Operation of Enactment
- 6 Effect of Repeal
- 7 Revival of Repealed Enactment
- 8 Construction of Reference
- 9 Commencement & Termination of Time
- 10 Computation of time
- 11 Measurement of Distance
- 12 Duty to be taken Pro Rata on Enactment
- 13 Gender & Number

## General Clauses Act 1897

Section	Particular
14	Exercise of Power by C.G.
15	Power to appoint - Ex officio
16	Power to suspend
17	Substitution of Functionaries
18	Successors
19	Officia Chief & Subordinates
20	Provision as to Rules, Order, etc.
21	Power to Issue
22	Making of Rules, byelaws
23	Provision Relating to making
24	Continuation of Order, Rule, etc
25	Recovery of fine
26	Offences punishable
27	Meaning of Servia by Post

## Interpretation of Statutes

Why Interpretation

### Primary rule

- Rule of Literal construction
- Rule of Reasonable construction
- Rule of Exceptional construction
- Rule of EJUDEM Genesis
- Beneficial Rule / Heydon's Rule
- Mischief Rule
- Harmonious Rule

### Secondary / Other Rule

- Expressio Unius Est Exclusio Alterius
- Contemporanea Expositio est Optima et Fortissima in lege
- Noscitur a Sociis

AIDS for Interpretation

### Internal

- Title
- Preamble
- Heading
- Marginal Notes
- Provisos
- Illustration
- Explanation
- Schedule

### External

- Historical setting
- Consolidating Statutes & Previous law
- Usage
- Earlier & Later Act & Analogous Act
- Dictionary Definition
- Use of Foreign Decision