

# TOPIC-WISE INDEX (A-Z)

## (Corporate & Economic Law)

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 - [By CA Vinay Kumar](#)

 - [By CA Avishi Gupta](#)

# A Law Topic Wise (A-Z) INDEX

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# A

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# B

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Ch 7	9	Section 277	Company liquidator to prepare draft final report	270	7.12
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SEBI Reg.	4	<b>Regulation 6</b>	Compliance officer and his/her obligation	486	1.56
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<b>SEBI Reg.</b>	<b>8</b>		<b>Compliance Report on Corporate Governance</b>	<b>491</b>	<b>1.61</b>
<b>SEBI Reg.</b>			<b>Composite issue</b>	<b>500</b>	<b>1.70</b>
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<b>Ch 3</b>	<b>5A</b>	<b>Section 177</b>	<b>Composition of an Audit committee</b>	<b>114</b>	<b>3.17</b>
SEBI Act	15	<b>Section 24A</b>	Composition of certain offences	472	1.42
FCRA	8	Section 41	Composition of certain offences.	704	2.36
<b>Ch 3</b>	<b>6A</b>	<b>Section 178</b>	<b>Composition of Nomination and Remuneration Committee:</b>	<b>121</b>	<b>3.24</b>
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IBC	1	Basics	Concept of Insolvency and Bankruptcy	708	3.02
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Ch 7	19	Section 287	Conducting of meeting for choosing members of Advisory Committee	278	7.20
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IBC	3 XIII	Section 21	Constitution of CoC	752	3.46
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IBC	4	Section 33	Contravention of resolution plan as approved by the Adjudicating Authority	770	3.64
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SEBI Reg.	3	<b>Regulation 11</b>	Conversion of optionally convertible debt instruments into equity shares	510	1.80
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<b>SEBI Reg.</b>	<b>3</b>	<b>Regulation 24</b>	<b>Corporate Governance Requirement with respect to Subsidiary Companies of Listed Company</b>	<b>483</b>	<b>1.53</b>
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Ch 7	54	Section 355	COURT, TRIBUNAL OR PERSON, ETC., BEFORE WHOM AFFIDAVIT MAY BE SWORN.	311	7.53
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SEBI Act	15	<b>Section 19</b>	Delegation	470	1.40
Ch 9	2	Section 426	Delegation of powers.	356	9.09
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Ch 5	11	Section 233	Dissolution of transferor company	237	5.34
Ch 5	11	Section 233	Dissolution of transferor company	237	5.34
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<b>FEMA</b>	<b>5</b>		<b>ECB Framework - Minimum Average Maturity Period (MAMP)</b>	<b>613</b>	<b>1.34</b>
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FEMA	5		ECB Framework - Other costs	614	1.35
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FEMA	5		ECB Framework - Refinancing of existing ECB	619	1.40
FEMA	5		ECB Framework - Reporting Requirements	617	1.38
FEMA	5		ECB Framework - Security for raising ECB	620	1.41
FEMA	5		ECB Framework - Special Dispensations	622	1.43
FEMA	5		ECB Framework - Standard Operating Procedure (SOP) for Untraceable Entities:	618	1.39
Ch 5	4	Section 232	Effect of an order of tribunal	221	5.18
Ch 8	3 III	Section 250	Effect of company notified as dissolved.	329	8.17
Ch 7	42	Section 332	EFFECT OF FLOATING CHARGE.	299	7.41
SEBI Act	15	<b>Section 17</b>	Effect of publication of notification of superseding the Board	470	1.40
FCRA	4		Effect of suspension	691	2.23
IBC	3 X(4)	Section 14	Effect of the order of moratorium	745	3.39
Ch 7	10	Section 278	EFFECT OF WINDING UP ORDER.	271	7.13
<b>Ch 1</b>	<b>16</b>	<b>Section 168</b>	<b>Effective date of resignation</b>	<b>52</b>	<b>1.51</b>

Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
Ch 5	4	Section 232	Effective date specified in scheme	221	5.18
Ch 10	2	Section 398	Electronic address	382	10.09
Ch 10	3	Section 400	ELECTRONIC FORM TO BE EXCLUSIVE, ALTERNATIVE OR IN ADDITION TO PHYSICAL FORM	403	10.30
<b>Ch 2</b>	<b>2</b>	<b>Section 196</b>	<b>Eligibility Conditions for Appointmen</b>	<b>62</b>	<b>2.04</b>
IBC	3 XII	Regulation 3	Eligibility of an insolvency Professional to be appointed as a Resolution Professional	751	3.45
SEBI Reg.		<b>Regulation 106</b>	<b>Eligibility of issuer to make FPO of convertible debt instruments</b>	<b>530</b>	<b>1.100</b>
SEBI Reg.	<b>3</b>	<b>Regulation 6</b>	<b>Eligibility requirements for an initial public offer</b>	<b>504</b>	<b>1.74</b>
SEBI Reg.		<b>Regulation 103</b>	Eligibility requirements for further public offer	527	1.97
SEBI Reg.	<b>1</b>	<b>Regulation 9</b>	<b>Eligibility requirements for issue of convertible debt instruments</b>	<b>509</b>	<b>1.79</b>
FEMA	9	Section 38	Empowering other officers.	666	1.87
FEMA	7	Section 14	Enforcement of the orders of Adjudicating Authority. 14A. Power of recover arrears of penalty.	661	1.82
SEBI Reg.		<b>Regulation 102</b>	<b>Entities not eligible to make a further public offer</b>	<b>527</b>	<b>1.97</b>
SEBI Reg.	<b>2</b>	<b>Regulation 5</b>	<b>Entities not eligible to make an initial public offer</b>	<b>504</b>	<b>1.74</b>
<b>Ch 7</b>	<b>51</b>	<b>Section 352</b>	<b>Entitlement of Liquidator to secure receipt from scheduled bank for any money paid</b>	<b>308</b>	<b>7.50</b>
<b>Ch 6</b>	<b>3</b>	<b>Section 244</b>	<b>Entitlement to members to make an application</b>	<b>248</b>	<b>6.09</b>
SEBI Act	3	<b>Section 3</b>	Establishment and incorporation of Board	433	1.03
SEBI Act	14	<b>Section 15K</b>	Establishment of Securities Appellate Tribunals	462	1.32
Ch 4	7	Section 211	ESTABLISHMENT OF SERIOUS FRAUD INVESTIGATION OFFICE	181	4.13
SEBI Act	15	<b>Section 26A</b>	Establishment of Special Courts	473	1.43
<b>Ch 9</b>	<b>3</b>	<b>Section 435</b>	<b>Establishment of Special Courts.</b>	<b>359</b>	<b>9.12</b>
SEBI Act	3		<b>ESTABLISHMENT OF THE SECURITIES AND EXCHANGE BOARD OF INDIA</b>	433	1.03
SEBI Act	14		<b>ESTABLISHMENT, JURISDICTION, AUTHORITY AND PROCEDURE OF SECURITIES APPELLATE TRIBUNAL (SAT)</b>	462	1.32
IBC	4	Section 33	Events triggering liquidation	771	3.65
FEMA	5 (7)	Regulation 7	Evidence in support of declaration:	651	1.72
Ch 7	30	Section 299	Examination of any person by Tribunal	286	7.28
Ch 4	13	Section 217	Examination on oath	191	4.23
Ch 3	19	Section 190	Exception - not apply to a private company.	163	3.66
Ch 4	17	Section 223	Exceptions - Non Applicab of Sec-223	199	4.31
Ch 3	18	Section 189	Exceptions [Section 189(5)]	162	3.65
Ch 7	57	Section 358	EXCLUSION OF CERTAIN TIME IN COMPUTING PERIOD OF LIMITATION.	312	7.54
<b>FEMA</b>	<b>5</b>		<b>Exemption for payment by International Credit Card while on a visit abroad</b>	<b>598</b>	<b>1.19</b>
<b>FEMA</b>	<b>5</b>		<b>Exemption for remittance from EEFC Account</b>	<b>598</b>	<b>1.19</b>
<b>FEMA</b>	<b>5</b>		<b>Exemption for remittance from RFC Account</b>	<b>598</b>	<b>1.19</b>
Ch 3	12	Section 184	Exemption from disclosure if the holding is up to two per cent	139	3.42
FEMA	5	Section 9	Exemption from realisation and repatriation in certain cases.	656	1.77
Ch 3	7	Section 179	Exemption to banking companies	127	3.30
Ch 6	6	Section 245	Exemption to banking company	258	6.19
Ch 3	3	Section 174	Exemption to OPC	111	3.14
Ch 8	3 I	Section 248	Exemption to section 8 companies - Removal of Co.	326	8.14
<b>FEMA</b>	<b>5 (4)</b>	<b>Regulation 4</b>	<b>Exemptions</b>	<b>649</b>	<b>1.70</b>
<b>Ch 3</b>	<b>16</b>	<b>Section 187</b>	<b>Exemptions - Investments by a company in its own name</b>	<b>151</b>	<b>3.54</b>
Ch 3	2	Section 173	Exemptions to Certain Companies	100	3.03
Ch 7	23	Section 292	EXERCISE AND CONTROL OF COMPANY LIQUIDATOR'S POWERS.	282	7.24
Ch 8	3 I	Section 248	Existence of the liability	326	8.14
Ch 9	2	Section 422	Expeditious disposal by Tribunal and Appellate Tribunal.	353	9.06

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Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
Ch 4	19	Section 225	EXPENSES OF INVESTIGATION	201	4.33
Ch 1	3	Section 152	Explanatory Statement in case of appointment of Independent Director	8	1.07
FEMA	5	Section 7	Export of goods and services.	647	1.68
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL)	385	10.12
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL) - Benefits	386	10.13
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL) - Creation of Financial Statements	395	10.22
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL) - Meaning	385	10.12
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL) - Statutory Requirements:	395	10.22
Ch 10	2	Section 398	Extensible Business Reporting Language (XBRL) - Working	386	10.13
FEMA	5		Extension of Time	601	1.22
<b>Ch 7</b>	<b>6</b>	<b>Section 274</b>	<b>Extension of time for filing</b>	<b>265</b>	<b>7.07</b>
<b>FCRA</b>	<b>4</b>	<b>Rule 14</b>	<b>extent of amount that can be utilised in case of suspension of the certificate of registration.</b>	<b>691</b>	<b>2.23</b>
Ch 4	19	Section 225	Extent of liability	202	4.34



Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
SEBI Reg.		<b>Regulation 125</b>	Face value of equity shares	540	1.110
Ch 9	12	Section 446A	FACTORS FOR DETERMINING LEVEL OF PUNISHMENT	368	9.21
SEBI Act	13	<b>Section 15J</b>	Factors to be taken into account by the Adjudicating Officer	461	1.31
Ch 4	13	Section 217	Failure /refusal to produce, furnish, appear and sign	192	4.24
<b>Ch 5</b>	<b>6</b>	<b>Section 236</b>	<b>Failure of acquisition of shares</b>	<b>228</b>	<b>5.25</b>
Ch 9	14	Rule 3(xi)	Failure to be present before the adjudicating authority:	371	9.24
Ch 4	2	Section 206	Failure to furnish information	173	4.05
<b>Ch 5</b>	<b>11</b>	<b>Section 233</b>	<b>FAST TRACK MODE OF MERGER OR AMALGAMATION OF CERTAIN COMPANIES</b>	<b>233</b>	<b>5.30</b>
Ch 10	1	MCA21	Features of MCA21	375	10.02
Ch 10	VII	Rule 12	FEE FOR FILING E- FORM DIR-3 KYC OR DIR 3 KYC –WEB UNDER RULE 12A OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014	415	10.42
Ch 10	VIII	Rule 12	FEE FOR FILING e-FORM ACTIVE UNDER RULE 25A OF THE COMPANIES (INCORPORATION) RULES, 2014	415	10.42
Ch 10	6	Section 403	FEE FOR FILING ETC	404	10.31
Ch 10	I	Rule 12	FEE FOR FILINGS ETC. UNDER SECTION 403 OF THE COMPANIES ACT, 2013	406	10.33
Ch 10	IV	Rule 12	FEE FOR INSPECTION AND PROVIDING CERTIFIED COPIES OF DOCUMENTS KEPT BY THE REGISTRAR UNDER SECTION 399	415	10.42
Ch 10	V	Rule 12	FEE FOR REGISTRATION OF DOCUMENTS UNDER SECTION 385	415	10.42
Ch 10	II	Rule 12	FEE ON APPLICATIONS (INCLUDING APPEAL) MADE TO CENTRAL GOVERNMENT UNDER SECTION 459 (2)	413	10.40
Ch 9	6	Section 442	Fees and other conditions of experts	367	9.20
Ch 10	I E	Rule 12	Fees for filing charge documents	412	10.39
Ch 10	VI	Rule 12	FEEES FOR REMOVAL OF NAMES OF COMPANIES FROM THE REGISTRAR OF COMPANIES UNDER SECTION 248(2)	415	10.42
IBC	3 XII	Section 5(13)	Fees of Resolution Professional	751	3.45
Ch 10	I A	Rule 12	Fees to be Paid to the Registrar	406	10.33
Ch 5	4	Section 232	Filing of an application for purpose of reconstruction of companies involving merger/ amalgamation or transfer of undertaking, property etc	218	5.15
FCRA	4		Filing of an application to CG	694	2.26
IBC	3 IIA(1)	Section 7	Filing of application before adjudicating authority	730	3.24
IBC	3 I	Section 4	Filing of application before NCLT	730	3.24
Ch 6	6	Section 245	Filing of application before the Tribunal on behalf of the members or depositors	254	6.15
Ch 5	11	Section 233	Filing of application by Central government with Tribuna	236	5.33
IBC	3 IIB(2)(i)	Section 9	Filing of application by operational creditor	736	3.30
Ch 5	11	Section 233	Filing of application by transferee company with the Registrar	238	5.35
<b>IBC</b>	<b>3 VII(2)</b>	<b>Section 12</b>	<b>Filing of application for extension of period:</b>	<b>741</b>	<b>3.35</b>
<b>Ch 8</b>	<b>3 I</b>	<b>Section 248</b>	<b>Filing of application to registrar by company for removal of name</b>	<b>325</b>	<b>8.13</b>
Ch 6	4	Section 242	Filing of certified copy of order altering the Memorandum or Articles with the Registrar:	252	6.13
Ch 5	4	Section 232	Filing of certified copy of order with registrar	221	5.18
Ch 6	4	Section 242	Filing of copy of order of Tribunal:	251	6.12
Ch 5	11	Section 233	Filing of copy of scheme with the Central Government, Registrar and the Official Liquidators	235	5.32
Ch 7	7	Section 275	Filing of Declaration by Liquidator on Appointment:	266	7.08
Ch 5	4	Section 232	Filing of duly certified statement of compliance of scheme with registrar	222	5.19
<b>IBC</b>	<b>3 XV</b>	<b>Regulation 40B</b>	<b>Filing of Forms</b>	<b>768</b>	<b>3.62</b>
Ch 4	8	Section 212	Filing of investigation Report with the special court	186	4.18
<b>Ch 5</b>	<b>2</b>	<b>Section 230</b>	<b>Filing of order of tribunal with registrar</b>	<b>214</b>	<b>5.11</b>
<b>Ch 4</b>	<b>18</b>	<b>Section 224</b>	<b>Filing of petition by person authorized by the Central Government</b>	<b>200</b>	<b>4.32</b>
IBC	3 XIII	Regulation 17	Filing of report certifying constitution of the committee	756	3.50

Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
SEBI Reg.	2	<b>Regulation 25</b>	Filing of the draft offer document and offer document	517	1.87
SEBI Reg.		<b>Regulation 123</b>	Filing of the draft offer document and offer documents	538	1.108
<b>Ch 2</b>	<b>3</b>	<b>Section 203</b>	<b>Filling of Vacancy of Key Managerial Personnel</b>	<b>69</b>	<b>2.11</b>
<b>Ch 1</b>	<b>3</b>	<b>Section 152</b>	<b>Filling of vacancy of rotational director</b>	<b>11</b>	<b>1.10</b>
SEBI Act	14	<b>Section 15P</b>	Filling up of vacancies	464	1.34
Ch 4	14	Section 218	Final and Binding order	194	4.26
FEMA	5	Regulation 3	Financial commitment by Indian entity by modes other than equity capital–	641	1.62
FEMA	5	Regulation 4	Financial commitment by Indian entity by way of debt	641	1.62
FEMA	5	Regulation 5	Financial commitment by way of guarantee	642	1.63
FEMA	5	Regulation 6	Financial commitment by way of pledge or charge	643	1.64
SEBI Reg.	5	<b>Regulation 33(3)</b>	Financial Results	487	1.57
SEBI Reg.	7	<b>Regulation 33(3)</b>	Financial Results	490	1.60
Ch 4	11	Section 215	FIRM, BODY CORPORATE OR ASSOCIATION NOT TO BE APPOINTED AS INSPECTOR	<b>189</b>	4.21
<b>IBC</b>	<b>3 XIII</b>	<b>Regulation 17</b>	<b>First Meeting of Creditors</b>	<b>756</b>	<b>3.50</b>
Ch 7	14	Section 282	Fixation of Time limit for completion of proceedings and dissolution	273	7.15
Ch 9	14	Rule 3(xiii)	Fixed sum of penalty	372	9.25
IBC	1	Basics	Flow of insolvency resolution process for individuals	714	3.08
<b>Ch 2</b>	<b>8</b>	<b>Section 198</b>	<b>following sums specified under Section 198(4) shall be deducted</b>	<b>88</b>	<b>2.30</b>
<b>Ch 2</b>	<b>8</b>	<b>Section 198</b>	<b>following sums specified under Section 198(5) shall not be deducted</b>	<b>89</b>	<b>2.31</b>
<b>FCRA</b>	<b>2</b>	<b>Section 2(1)(h)</b>	<b>Foreign Contribution</b>	<b>674</b>	<b>2.06</b>
FCRA	5	Regulation 18	Foreign contribution received by a candidate for election	699	2.31
FCRA	5	Section 17	Foreign contribution through scheduled bank.	696	2.28
FEMA	5		<b>Foreign Exchange Management (Export of Goods and Services) Regulations, 2015</b>	648	1.69
FEMA	5		<b>Foreign Exchange Management (Overseas Investment) Regulations, 2022</b>	641	1.62
FCRA	3 III	Rule 7	foreign hospitality may be received by specified categories of persons in the following manner	681	2.13
<b>FCRA</b>	<b>2</b>	<b>Section 2(1)(j)</b>	<b>Foreign Source</b>	<b>673</b>	<b>2.05</b>
FCRA	4		Forms for Application under Section 11	686	2.18
Ch 2	9	Section 201	FORMS OF, AND PROCEDURE IN RELATION TO, CERTAIN APPLICATIONS	89	2.31
Ch 10	I D	Rule 12	Forms under section 92 or 137:- (i) In case the period within which a document required to be submitted under section 92 or 137 of the Act expires after 30/06/2018, the additional fee	411	10.38
Ch 4	8	Section 212	Forward copy of order to SFIO	185	4.17
Ch 9	14	Rule 3(ix)	Forwarding of copy of an order:	371	9.24
IBC	1	Basics	Foundation of Code	712	3.06
Ch 8	3 IV	Section 251	Fraudulent application for removal of name.	329	8.17
<b>Ch 7</b>	<b>38</b>	<b>Section 328</b>	<b>FRAUDULENT PREFERENCE.</b>	<b>296</b>	<b>7.38</b>
<b>Ch 4</b>	<b>16(1)</b>	<b>Section 221</b>	<b>Freezing of Assets of Company on Inquiry and Investigation</b>	<b>197</b>	<b>4.29</b>
<b>Ch 3</b>	<b>2</b>	<b>Section 173</b>	<b>Frequency of Board Meetings</b>	<b>99</b>	<b>3.02</b>
SEBI Act	4	<b>Section 11</b>	Functions of Board	436	1.06
Ch 2	4	Section 205	FUNCTIONS OF COMPANY SECRETARY	71	2.13
Ch 3	6A	Section 178	Functions of the Nomination and Remuneration Committee	122	3.25
SEBI Act	12	<b>Section 14</b>	Fund	450	1.20
IBC	3 IIC(2)	Section 10	Furnishing of information:	738	3.32
<b>Ch 7</b>	<b>51</b>	<b>Section 352</b>	<b>Furnishing of statement of all sums to Registrar with full particulars:</b>	<b>307</b>	<b>7.49</b>
SEBI Reg.			<b>FURTHER PUBLIC OFFER</b>	527	1.97

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Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
SEBI Reg.	4	<b>Regulation 7</b>	General conditions	506	1.76
SEBI Reg.		<b>Regulation 104</b>	General conditions	528	1.98
Ch 3	12	Section 184	General disclosure of interest by interested director	136	3.39
FEMA	5		General Guidelines	600	1.21
FEMA	5		General Guidelines for Imports: These General Guidelines deals with the imports relating to foreign exchange transactions.	600	1.21
Ch 2	9	Section 201	General Notice to Members	90	2.32
SEBI Reg.	4	<b>Regulation 5</b>	General Obligation of Compliance	486	1.56
SEBI Reg.		<b>Regulation 6</b>	General provisions	575	1.145
Ch 8	4	Section 394	GOVERNMENT COMPANIES	331	8.19
<b>FCRA</b>	<b>4</b>	<b>Section 12</b>	<b>Grant of certificate of registration.</b>	<b>688</b>	<b>2.20</b>
Ch 4	8	Section 212	Granting of Bail	185	4.17
SEBI Act	12	<b>Section 13</b>	Grants by the Central Government	450	1.20
SEBI Reg.	5	<b>Regulation 13(3)</b>	Grievance Redressal Mechanism	487	1.57
FCRA	4		Grounds for Cancellation of certificate	692	2.24
<b>Ch 1</b>	<b>15</b>	<b>Section 167</b>	<b>Grounds for vacation</b>	<b>50</b>	<b>1.49</b>
FEMA	5	Section 4	Holding of foreign exchange, etc.	592	1.13
SEBI Reg.	5	<b>Regulation 31(1)</b>	Holding of Specified Securities and Shareholding Pattern	487	1.57

Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
Ch 7	17	Section 285	Identifying contributories on the basis of nature of rights	276	7.18
Ch 3	5A	Section 177	If no approval accorded:	117	3.20
FEMA	5		Import of Foreign Exchange / Indian Rupees	602	1.23
FEMA	5		Import of Foreign Exchange into India	602	1.23
FEMA	5		IMPORT OF GOODS AND SERVICES - Basics	599	1.20
FEMA	5		Import of Indian Currency and Currency Notes	603	1.24
Ch 5	1	Basics	Important aspects of COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS	207	5.04
FCRA	2		IMPORTANT DEFINITIONS	672	2.04
Ch 3	7	Section 179	Imposing of restrictions and conditions by the shareholders	126	3.29
Ch 7	30	Section 299	Imposition of cost if a summoned person fails to appear	287	7.29
Ch 3	15	Section 186	Imposition of limit on the quantum of loan and investment made by a company	144	3.47
Ch 3	14	Section 185	Imposition of restrictions	141	3.44
Ch 4	16(2)	Section 222	Imposition of Restrictions upon Securities	198	4.30
Ch 5	4	Section 232	In case of contravention	222	5.19
Ch 8	6 III	Section 455	Inactive company	344	8.32
Ch 5	2	Section 230	Inclusion of takeover offer	215	5.12
Ch 10	2	Form	Incorporation services	400	10.27
Ch 10	I C	Rule 12	Increase in authorised capital	411	10.38
Ch 4	18	Section 224	Indemnification to the Central Government	200	4.32
Ch 1	2	Section 149	Independent director	36	1.35
Ch 1	12	Section 149	Independent director	36	1.35
FEMA	5 (5)	Regulation 5	Indication of importer-exporter code number:	650	1.71
Ch 1	5	Rule 13	Inform its members regarding the candidature of a person for the office of director	20	1.19
Ch 10	2	Form	Informational Services	402	10.29
SEBI Reg.			INITIAL PUBLIC OFFER ON MAIN BOARD	504	1.74
Ch 6	2	Section 241	Initiation of case by CG	246	6.07
IBC	1	Basics	Initiation of Corporate Insolvency Resolution Process ("CIRP"	712	3.06
IBC	3 IIC	Section 10	Initiation of corporate insolvency resolution process by corporate applicant	738	3.32
IBC	3 IIA	Section 7	Initiation of corporate insolvency resolution process by financial creditor	730	3.24
IBC	3 IIB	Section 8	Initiation of corporate insolvency resolution process by operational creditor	736	3.30
IBC	4	Section 33	Initiation of liquidation.	769	3.63
Ch 4	18	Section 224	Initiation of winding up proceeding suo moto by the Central Government	200	4.32
Ch 4	2	Section 206	Inquiry by the Registrar	172	4.04
SEBI Reg.	5	Regulation 20	Inscription or recording of non-transferability	515	1.85
SEBI Reg.		Regulation 118	Inscription or recording of non-transferability	536	1.106
Ch 4	2	Section 206	Inspection by Central Government:	173	4.05
Ch 7	49	Section 346	INSPECTION OF BOOKS AND PAPERS BY CREDITORS AND CONTRIBUTORIES.	306	7.48
Ch 7	13	Section 281	Inspection of report by a creditor or contributory	273	7.15
Ch 3	19	Section 190	Inspection:	163	3.66
Ch 4	13	Section 217	Inspector may require any body corporate, other than a body corporate referred in point	190	4.22
Ch 4	17	Section 223	INSPECTOR'S REPORT	199	4.31
IBC	3 XIII	Section 25A	Instruction/ information filed by the authorised representative received by the FC he represents with CoC for voting	759	3.53
Ch 10	Annex	Rule 12	INSTRUCTIONS - Fees payable in the following head.	416	10.43
Ch 5	7	Section 237	Interest or Rights to remain same; and if not, entitlement for Compensation	231	5.28
Ch 6	4	Section 242	Interim order	251	6.12
FCRA	5	Section 21	Intimation by candidate for election.	699	2.31

Chapter	Heading in SM	Section/Rule/Regulation	Description	Concept File Pg no	SM Pg No
Ch 1	4	Rule 12	Intimation of Changes in Particulars specified in DIN Application	18	1.17
FCRA	5		Intimation of foreign contribution by the recipient.	697	2.29
IBC	4	Section 33	Intimation of the decision of the committee of creditors to liquidate to Adjudicating authority	770	3.64
FCRA	3 III	Section 6	Intimation to CG in case of availing Foreign hospitality	681	2.13
Ch 7	9	Section 277	INTIMATION TO COMPANY LIQUIDATOR, PROVISIONAL LIQUIDATOR AND REGISTRAR.	268	7.10
FCRA	5	Section 18	Intimation.	697	2.29
Ch 1	1	Basics	<b>INTRODUCTION</b>	3	1.02
Ch 10	1	Basics	<b>INTRODUCTION</b>	375	10.02
Ch 2	1	Basics	<b>INTRODUCTION</b>	60	2.02
Ch 3	1	Basics	<b>INTRODUCTION</b>	99	3.02
Ch 4	1	Basics	<b>INTRODUCTION</b>	170	4.02
Ch 5	1	Basics	<b>INTRODUCTION</b>	205	5.02
Ch 6	1	Basics	<b>INTRODUCTION</b>	241	6.02
Ch 7	1	Basics	<b>INTRODUCTION</b>	260	7.02
Ch 8	1	Basics	<b>INTRODUCTION</b>	314	8.02
Ch 9	1	Basics	<b>INTRODUCTION</b>	349	9.02
FCRA	1		<b>INTRODUCTION</b>	670	2.02
FEMA	1		<b>INTRODUCTION</b>	581	1.02
IBC	1	Basics	<b>INTRODUCTION</b>	708	3.02
SEBI Act	1		<b>INTRODUCTION</b>	432	1.02
SEBI Reg.	2		Introduction	480	1.50
SEBI Reg.			INTRODUCTION	500	1.70
SEBI Reg.	1		INTRODUCTION	553	1.123
SEBI Act	8	<b>Section 11C</b>	Investigation	444	1.14
Ch 4	8	Section 212	Investigation by an investigating offic	184	4.16
Ch 4	22	Section 228	INVESTIGATION ETC. OF FOREIGN COMPANIES	203	4.35
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SEBI Reg.			<b>LOCK-IN AND RESTRICTIONS ON TRANSFERABILITY</b>	535	1.105
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<b>SEBI Reg.</b>		<b>Regulation 115</b>	<b>Lock-in of specified securities held by the promoters</b>	<b>535</b>	<b>1.105</b>
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Ch 10	7	General	MCA21 VERSION 3.0	417	10.44
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Ch 8	5	Rule 19	Nidhi Co. - Auditor	342	8.30
Ch 8	5	Rule 22	Nidhi Co. - Auditor's certificate	342	8.30
Ch 8	5	Rule 3	Nidhi Co. - Definitions	334	8.22
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<b>FCRA</b>	<b>4</b>		<b>No person having a definite cultural, economic, educational, religious or social programme</b>	<b>686</b>	<b>2.18</b>
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<b>Ch 5</b>	<b>6</b>	<b>Section 236</b>	<b>Notifying company for purchase of minority shareholding</b>	<b>226</b>	<b>5.23</b>
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FEMA	5	Regulation 9	Obligations of person resident in India	644	1.65
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SEBI Reg.			OBLIGATIONS:	558	1.128
Ch 4	17	Section 223	Obtaining copy or report	199	4.31
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FEMA	5		ODI by Indian entity - Manner of making ODI	635	1.56
FEMA	5		ODI by Indian entity - ODI in financial services activity	636	1.57
FEMA	5		ODI by Registered Trust or Society	639	1.60
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SEBI Act	15	<b>Section 24</b>	Offences	472	1.42
FCRA	8		<b>OFFENCES AND PENALTIES</b>	702	2.34
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SEBI Act	15	<b>Section 27</b>	Offences by companies	474	1.44
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<b>SEBI Reg.</b>		<b>Regulation 142</b>	<b>Period of subscription</b>	<b>547</b>	<b>1.117</b>
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SEBI Reg.			<b>PRICING</b>	540	1.110
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Ch 1	4	Rule 9	Procedure for making an application for allotment of DIN before appointment in an existing company	14	1.13
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<b>Ch 2</b>	<b>2</b>	<b>Section 196</b>	<b>Procedure of Appointment</b>	<b>65</b>	<b>2.07</b>
Ch 1	13	Rule 6	Procedure required for a person who is eligible and willing to be appointed as an independent director	44	1.43
<b>IBC</b>	<b>3 IIA(2)</b>	<b>Section 7</b>	<b>Procedure to be followed by the Financial creditor</b>	<b>731</b>	<b>3.25</b>
<b>Ch 7</b>	<b>51</b>	<b>Section 352</b>	<b>Procedure to be followed In case of voluntary winding up of company</b>	<b>308</b>	<b>7.50</b>
FCRA	3 II		Procedure to notify an organisation of a political nature.	679	2.11
FCRA	4		Procedure where certificate has lapsed or ceased to be valid:	695	2.27
Ch 4	13	Section 217	PROCEDURE, POWERS, ETC., OF INSPECTORS	190	4.22
Ch 2	9	Rule 7	Process for seeking approval	90	2.32
Ch 10	2	Section 398	Process Involved in e-Filing	382	10.09
Ch 7	30	Section 299	Production of books and papers	287	7.29
IBC	3 X(3)	Section 14	Prohibited Acts:	745	3.39
<b>FEMA</b>	<b>5</b>		<b>Prohibited Transactions</b>	<b>609</b>	<b>1.30</b>
FCRA	8	Section 38	Prohibition of acceptance of foreign contribution.	704	2.36
SEBI Act	11	<b>Section 12A</b>	Prohibition of manipulative and deceptive devices, insider trading and substantial acquisition of securities or control	449	1.19
<b>Ch 2</b>	<b>3</b>	<b>Section 203</b>	<b>Prohibition on individual to be appointed as Chairperson as well as Managing Director or Chief Executive Officer at the same time</b>	<b>67</b>	<b>2.09</b>
FEMA	5		Prohibition on investment outside India	630	1.51
Ch 1	4	Section 155	Prohibition on obtaining more than one DIN	16	1.15
SEBI Reg.		<b>Regulation 134</b>	Prohibition on payment of incentives	544	1.114
FCRA	3 I		Prohibition to accept foreign contribution.	677	2.09
FCRA	3 IV	Section 7	Prohibition to transfer foreign contribution to other person.	682	2.14
<b>Ch 3</b>	<b>10</b>	<b>Section 182</b>	<b>PROHIBITIONS AND RESTRICTIONS REGARDING POLITICAL CONTRIBUTIONS</b>	<b>133</b>	<b>3.36</b>
<b>FEMA</b>	<b>5 (17)</b>	<b>Regulation 17</b>	<b>Project exports</b>	<b>656</b>	<b>1.77</b>
Ch 7	16	Section 284	PROMOTERS, DIRECTORS, ETC., TO COOPERATE WITH COMPANY LIQUIDATOR.	275	7.17
SEBI Reg.			<b>PROMOTERS' CONTRIBUTION</b>	511	1.81
SEBI Reg.			<b>PROMOTERS' CONTRIBUTION</b>	533	1.103
Ch 3	7	Section 179	Prospective effect of regulation made in general meeting	124	3.27
SEBI Act	15	<b>Section 23</b>	Protection of action taken in good faith	471	1.41
Ch 9	2	Section 428	Protection of action taken in good faith.	356	9.09
<b>Ch 4</b>	<b>14</b>	<b>Section 218</b>	<b>PROTECTION OF EMPLOYEES DURING INVESTIGATION</b>	<b>193</b>	<b>4.25</b>
Ch 3	13	Section 176	Protection to the acts of MD or WTD or Manager	140	3.43
Ch 4	8	Section 212	Providing of all information/documents to SFIO	186	4.18

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Ch 1	3	Section 152	Providing of DIN and furnishing of Declaration by the proposed Director	8	1.07
IBC	3 IIB(2)(ii)	Section 9	Providing of documents/ information	736	3.30
Ch 7	22	Section 291	PROVISION FOR PROFESSIONAL ASSISTANCE TO COMPANY LIQUIDATOR.	282	7.24
Ch 4	13	Section 217	Provision for reciprocal arrangements	192	4.24
Ch 10	4	Section 401	PROVISION OF VALUE-ADDED SERVICES THROUGH ELECTRONIC FORM	404	10.31
Ch 10	2	Form	Provisions related to Managerial Personnel	401	10.28
Ch 10	2	Section 398	PROVISIONS RELATING TO FILING OF APPLICATIONS, DOCUMENTS, INSPECTION, ETC., IN ELECTRONIC FORM	377	10.04
IBC	3 X	Section 15	Public announcement of corporate insolvency resolution process.	746	3.40
SEBI Reg.			Public issue	500	1.70
SEBI Act	4		Public Issue and listing of securities referred to in section 2 (h) (ie) of SCRA	441	1.11
Ch 2	9	Section 201	Publication of Notice	90	2.32
Ch 8	3 I	Section 248	Publishing of notice for general public	326	8.14
Ch 1	20	Section 172	PUNISHMENT	58	1.57
Ch 4	13	Section 217	Punishment	191	4.23
<b>Ch 1</b>	<b>15</b>	<b>Section 167</b>	<b>Punishment - not vacated</b>	<b>51</b>	<b>1.50</b>
Ch 1	11	Section 165	Punishment for Contravention	35	1.34
Ch 3	12	Section 184	Punishment for contravention	138	3.41
Ch 3	15	Section 186	Punishment for contravention	149	3.52
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Ch 3	17	Section 188	Punishment for contravention	160	3.63
FCRA	8	Section 35	Punishment for contravention of any provision of the Act.	703	2.35
Ch 3	5C	Section 178	PUNISHMENT FOR CONTRAVENTION OF SECTION 177	120	3.23
Ch 1	4	Section 159	Punishment for contravention of Sections 152, 155 and 156	17	1.16
Ch 1	4	Section 157	Punishment for failure to furnish the DIN to Registrar	17	1.16
<b>Ch 8</b>	<b>6 I</b>	<b>Section 447</b>	<b>Punishment for fraud</b>	<b>343</b>	<b>8.31</b>
Ch 6	6	Section 245	Punishment for non-compliance	257	6.18
Ch 1	14	Section 166	Punishment for not accomplishing statutory duties	48	1.47
Ch 7	6	Section 274	Punishment for not filing of the statement of affairs	265	7.07
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Ch 4	16(1)	Section 221	Punishment in case of contravention of order of tribuna	198	4.30
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Ch 4	9	Section 213	Punishment in case of guilty	<b>188</b>	4.20
Ch 8	6 II	Section 450	Punishment where no specific penalty or punishment is provided	343	8.31
<b>Ch 5</b>	<b>6</b>	<b>Section 236</b>	<b>PURCHASE OF MINORITY SHAREHOLDING</b>	<b>226</b>	<b>5.23</b>

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SEBI Reg.	5		<b>QUARTERLY COMPLIANCES</b>	487	1.57
<b>Ch 3</b>	<b>3</b>	<b>Section 174</b>	<b>QUORUM FOR MEETINGS OF BOARD</b>	<b>109</b>	<b>3.12</b>
<b>IBC</b>	<b>3 XIII</b>	<b>Regulation 22</b>	<b>Quorum for the Meeting</b>	<b>757</b>	<b>3.51</b>
<b>Ch 3</b>	<b>3</b>	<b>Section 174</b>	<b>Quorum in case of interested directors</b>	<b>110</b>	<b>3.13</b>
Ch 3	15	Section 186	Rate of interest on loan	147	3.50
FEMA	5	Section 8	Realisation and repatriation of foreign exchange.	656	1.77
Ch 8	3 I	Section 248	Realisation of amount	326	8.14
<b>Ch 9</b>	<b>2</b>	<b>Section 420</b>	<b>Reasonable opportunity of being heard</b>	<b>351</b>	<b>9.04</b>
Ch 7	8	Section 276	Reasonable opportunity of being heard to be given the Provisional Liquidator	268	7.10
<b>Ch 8</b>	<b>3 V</b>	<b>Section 252</b>	<b>Reasonable opportunity of representations given to registrar:</b>	<b>330</b>	<b>8.18</b>
Ch 9	2	Section 422	Reasons to be recorded for delay	353	9.06
<b>SEBI Act</b>	<b>15</b>	<b>Section 17</b>	<b>Reasons to supersede the Board</b>	<b>469</b>	<b>1.39</b>
Ch 3	20	Section 191	Receipt of payment in contravention of Section 191	166	3.69
Ch 4	8	Section 212	Receiving of copy of the investigation report by making an application to the court	185	4.17
SEBI Act	15	<b>Section 17</b>	Reconstitution of Board on the expiration of the period of supersession	470	1.40
Ch 5	1	Basics	Reconstruction	205	5.02
SEBI Reg.	6	<b>Regulation 42(2)</b>	Record Date or Date of Closure of Transfer Books	489	1.59
<b>SEBI Act</b>	<b>15</b>	<b>Section 28A.</b>	<b>Recovery of amounts</b>	<b>475</b>	<b>1.45</b>
Ch 7	8	Section 276	Recovery of loss or damage from Liquidator	267	7.09
Ch 2	7	Section 199	RECOVERY OF MANAGERIAL REMUNERATION IN CERTAIN CASES	87	2.29
SEBI Reg.	1	<b>Regulation 4</b>	Reference date	504	1.74
SEBI Reg.		<b>Regulation 101</b>	Reference date	527	1.97
Ch 9	6	Section 442	Referring of matters by any parties to proceedings to Mediation & Conciliation Panel:	366	9.19
Ch 10	2	Form	Refund Form	403	10.30
<b>Ch 1</b>	<b>5</b>	<b>Section 160</b>	<b>Refund of Deposit</b>	<b>21</b>	<b>1.20</b>
<b>Ch 2</b>	<b>6</b>	<b>Section 197</b>	<b>Refund of excess remuneration if paid to a director</b>	<b>82</b>	<b>2.24</b>
<b>Ch 4</b>	<b>6</b>	<b>Rule 5</b>	<b>Refund of security to applicant</b>	<b>180</b>	<b>4.12</b>
<b>Ch 10</b>	<b>8</b>	<b>Case Study</b>	<b>Regarding declaration and distribution of dividend by TML, whether the company has violated the various timelines as provided in the Act?</b>	<b>425</b>	<b>10.52</b>
Ch 3	18	Section 189	REGISTER OF CONTRACTS OR ARRANGEMENTS IN WHICH DIRECTORS ARE INTERESTED	161	3.64
Ch 1	18	Section 170	REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING	55	1.54
Ch 3	18	Section 189	Register to be produced at AGM	162	3.65
<b>Ch 8</b>	<b>2</b>	<b>Section 247</b>	<b>REGISTERED VALUER</b>	<b>314</b>	<b>8.02</b>
Ch 7	9	Section 277	Registrar to notify the order of Tribunal in Official Gazette:	268	7.10
FCRA	4		<b>REGISTRATION</b>	685	2.17
FCRA	4	Section 11	Registration of certain persons with Central Government.	686	2.18
Ch 5	8	Section 238	Registration of circular / offer involving transfer of shares	232	5.29
Ch 5	8	Section 238	REGISTRATION OF OFFER OF SCHEMES INVOLVING TRANSFER OF SHARES	232	5.29
SEBI Act	10	<b>Section 12</b>	Registration of stock brokers, sub-brokers, share transfer agents, etc.	448	1.18
FEMA	5		<b>REGULATION AND MANAGEMENT OF FOREIGN EXCHANGE</b>	591	1.12
FCRA	3		<b>REGULATION OF FOREIGN CONTRIBUTION AND FOREIGN HOSPITALITY</b>	677	2.09
SEBI Reg.	3		Regulations	480	1.50
Ch 4	19	Section 225	Reimbursement of expenses	201	4.33
<b>Ch 3</b>	<b>17</b>	<b>Section 188</b>	<b>Related Party -Transactions between a holding company and its wholly owned subsidiary</b>	<b>159</b>	<b>3.62</b>

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Ch 3	17	Section 188	<b>RELATED PARTY TRANSACTIONS</b>	152	3.55
SEBI Reg.	8	Regulation 23	Related Party Transactions	491	1.61
Ch 3	17	Section 188	Related Party Transactions for which no approval is required	155	3.58
Ch 3	17	Section 188	Related Party Transactions requiring approval by ordinary resolution	156	3.59
Ch 3	17	Section 188	Related Party Transactions requiring consent of the Board	155	3.58
Ch 3	17	Section 188	Related party transactions to which Section 188 is applicable	154	3.57
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IBC	1	Basics	Relationship between Bankruptcy, Insolvency & Liquidation	709	3.03
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Ch 3	21	Section 192	Relaxation of restriction - Non Cash Txn	167	3.70
SEBI Reg.		Regulation 53	Release of subscription money	523	1.93
SEBI Reg.		Regulation 149	Release of subscription money	550	1.120
IBC	3 XII	Section 29	Relevant information	752	3.46
SEBI Reg.		Regulation 2	RELEVANT TERMINOLOGIES	553	1.123
FEMA	5		Remittances for Import Payments	600	1.21
Ch 7	8	Section 276	REMOVAL AND REPLACEMENT OF LIQUIDATOR.	267	7.09
Ch 1	17	Section 169	REMOVAL OF DIRECTORS- By Shareholders	52	1.51
Ch 1	17	Section 169	REMOVAL OF DIRECTORS- By tribunal	55	1.54
SEBI Act	3	Section 6	Removal of member from office	435	1.05
Ch 8	3	Section 248	<b>REMOVAL OF NAMES OF COMPANIES FROM THE REGISTER OF COMPANIES</b>	325	8.13
Ch 7	8	Section 276	Removal of Provisional Liquidator or the Company Liquidator	267	7.09
Ch 2	1	Section 2(78)	Remuneration	62	2.04
Ch 7	37	Section 327	Remuneration for holiday / absence from work to be deemed to be wages	296	7.38
Ch 2	6	Section 197	Remuneration/Commission permissible from holding/subsidiary company	85	2.27
FCRA	4	Section 16	Renewal of certificate.	694	2.26
IBC	3 XII	Section 27	Replacement of resolution professional by committee of creditors.	751	3.45
Ch 4	15 (1)	Section 219	Report of inspector	196	4.28
Ch 4	4	Section 208	REPORT ON INSPECTION MADE	176	4.08
Ch 7	13	Section 281	Report on viability of business of the company	273	7.15
Ch 4	17	Section 223	Report to be in writing or printed	199	4.31
FCRA	5		Reporting by banks of receipt of foreign contribution	696	2.28
SEBI Reg.		Regulation 54	Reporting of transactions of the promoters and promoter group	524	1.94
FEMA	5	Regulation 10	Reporting requirements for Overseas Investment–	645	1.66
Ch 3	2	Section 173+167	Requirement of attending all the Board Meeting	106	3.09
Ch 1	5	Section 160	Requirement of Deposit	20	1.19
Ch 1	4	Section 153	Requirement of DIN	13	1.12
SEBI Reg.		Regulation 112	Requirement of minimum promoters' contribution not applicable in certain cases	533	1.103
Ch 1	5	Section 160	Requirement of Written Notice	20	1.19
Ch 6	6	Section 245	Requirements for consideration of application	256	6.17
FEMA	5		Requirements for investment to be specified by Reserve Bank–	634	1.55
Ch 3	4	Section 175	Requirements to pass resolution by circulation	113	3.16
Ch 6	6	Section 245	Requisite number of members to apply	255	6.16
SEBI Reg.		Regulation 130	Reservation on a competitive basis	543	1.113
FEMA	6	Section 11	Reserve Bank's powers to issue directions to authorised person.	658	1.79
FEMA	4		<b>RESIDENTIAL STATUS UNDER FEMA, 1999</b>	586	1.07
SEBI Act	14	Section 15Q	Resignation and removal	465	1.35
Ch 1	16	Section 168	<b>RESIGNATION OF DIRECTOR</b>	51	1.50



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IBC	3 XV	Section 5(26)	Resolution Plan	762	3.56
IBC	3 XII	Section 23	Resolution professional to conduct corporate insolvency resolution process.	749	3.43
Ch 3	5A	Section 177	Responsibilities of the Audit Committee	115	3.18
Ch 8	3 V	Section 252	Restoration of name of company	330	8.18
FCRA	3 III		Restriction on acceptance of foreign hospitality.	681	2.13
Ch 3	21	Section 192	Restriction on acquiring assets for consideration other than cash	166	3.69
FEMA	5		Restriction on acquisition or transfer of immovable property outside India	634	1.55
SEBI Reg.		Regulation 56	Restriction on further capital issues	524	1.94
SEBI Reg.		Regulation 152	Restriction on further capital issues	550	1.120
FEMA	5	Regulation 12	Restriction on further financial commitment or transfer	647	1.68
Ch 3	21	Section 192	RESTRICTION ON NON-CASH TRANSACTIONS INVOLVING DIRECTORS	166	3.69
SEBI Reg.	3	Regulation 26	Restriction on number of memberships	482	1.52
Ch 3	15	Section 186	Restriction on the inter-corporate loans/deposits to be taken by companies registered under Section 12 of SEBI	149	3.52
FCRA	3 V	Section 8	Restriction to utilise foreign contribution for administrative purpose.	682	2.14
FEMA	5		Restrictions and prohibitions	633	1.54
SEBI Reg.			RESTRICTIONS ON COMMUNICATION AND TRADING BY INSIDERS	568	1.138
Ch 8	3 II	Section 249	Restrictions on making application under section 248 in certain situations.	328	8.16
Ch 3	8	Section 180	RESTRICTIONS ON POWERS OF BOARD	128	3.31
FEMA	5		Restructuring	633	1.54
Ch 1	3	Section 152	Retirement from office of rotational director	9	1.08
Ch 1	3	Section 152	Retirement of Directors by Rotation [Section 152(6)]	9	1.08
Ch 5	3	Section 231	Retrospective effect of order	217	5.14
SEBI Act	15	Section 18	Returns and reports	470	1.40
FCRA	7	Section 32	Revision of orders by Central Government.	701	2.33
Ch 7	19	Section 287	Right of Advisory Committee to inspect:	278	7.20
Ch 6	2	Section 241	Right of member to apply to the Tribunal:	244	6.05
Ch 7	37	Section 327	Right of person advancing money for making certain payments	295	7.37
Ch 1	5	Section 160	RIGHT OF PERSONS OTHER THAN RETIRING DIRECTORS TO STAND FOR DIRECTORSHIP	20	1.19
Ch 5	6	Section 236	Right of shareholders to make an offer for sale of minority equity shareholding	227	5.24
Ch 6	3	Section 244	RIGHT TO APPLY UNDER SECTION 241	248	6.09
Ch 3	5A	Section 177	Right to be heard before the Audit Committee	118	3.21
SEBI Act	14	Section 15V	Right to legal representation	468	1.38
Ch 9	2	Section 432	Right to legal representation.	357	9.10
IBC	3 XIII	Section 25A	Right to vote and participate to the authorize representative in CoC Meetings	758	3.52
Ch 6	1	Basics	Rights and Benefits of Minority Shareholders	243	6.04
IBC	3 XIII	Section 25A	Rights and duties of authorised representative of financial creditors.	758	3.52
SEBI Reg.			Rights issue	500	1.70
FEMA	5		Rights issue and bonus shares	629	1.50
IBC	3 XIII	Section 21	Rights of Authorised representative	754	3.48
Ch 3	5A	Section 177	Rights of the Audit Committee	118	3.21
SEBI Reg.	9D	Regulation 21	Risk Management Committee.	498	1.68
SEBI Reg.		Regulation 108	Roll over of non-convertible portion of partly convertible debt instruments	531	1.101
Ch 6	1	Basics	Rule of Majority	241	6.02
SEBI Act	15	Section 31	Rules and regulations to be laid before Parliament	478	1.48



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SEBI Act	14	<b>Section 150</b>	Salary and allowances and other terms & conditions of service of Presiding Officers	464	1.34
FEMA	1		Salient Features of the Act	581	1.02
SEBI Act	15	<b>Section 21</b>	Savings	471	1.41
FEMA	5		Schedule I - Manner of making Overseas Direct Investment by Indian entity	635	1.56
FEMA	5		SCHEDULE I - permissible transactions by persons resident in India	608	1.29
FEMA	5		SCHEDULE I - Transactions for which drawal of foreign exchange is prohibited	595	1.16
<b>FEMA</b>	<b>5</b>		<b>Schedule II - Manner of making Overseas Portfolio Investment (OPI) by Indian entity</b>	<b>637</b>	<b>1.58</b>
FEMA	5		SCHEDULE II - permissible transactions by persons resident outside India	608	1.29
FEMA	5		SCHEDULE II - Transactions, which require prior approval of Government of India	595	1.16
FEMA	5		SCHEDULE III - Facilities for individuals - Transactions require RBI's prior approval	596	1.17
FEMA	5		SCHEDULE III - Facilities for persons other than individual - Transactions which require RBI's prior approval	597	1.18
<b>FEMA</b>	<b>5</b>		<b>Schedule III - Manner of making Overseas Investment by resident individual</b>	<b>637</b>	<b>1.58</b>
FEMA	5		SCHEDULE III - Procedure	598	1.19
FEMA	5		Schedule IV - Overseas Investment by person resident in India other than Indian entity and resident Individual	639	1.60
FEMA	5		Schedule V - Overseas Investment in IFSC by person resident in India	640	1.61
<b>Ch 5</b>	<b>5</b>	<b>Section 235</b>	<b>Scheme/contract made before the commencement of Act</b>	<b>225</b>	<b>5.22</b>
SEBI Reg.	1		Scope	479	1.49
Ch 4	5	Section 209	SEARCH AND SEIZURE	177	4.09
SEBI Reg.			<b>SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>	479	1.49
<b>Ch 1</b>	<b>5</b>	<b>Section 160</b>	<b>Sec-8 Co. - Security deposit-160 Clarification</b>	<b>21</b>	<b>1.20</b>
SEBI Reg.	8	<b>Regulation 24A</b>	Secretarial Audit and Secretarial Compliance Report	495	1.65
Ch 2	11	Section 204	SECRETARIAL AUDIT FOR BIGGER COMPANIES	92	2.34
<b>Ch 2</b>	<b>12</b>	<b>Schedule V</b>	<b>SECTION I - Remuneration payable by companies having profits</b>	<b>94</b>	<b>2.36</b>
<b>Ch 2</b>	<b>12</b>	<b>Schedule V</b>	<b>SECTION II-Remuneration payable by companies having no profit or inadequate profit</b>	<b>94</b>	<b>2.36</b>
<b>Ch 2</b>	<b>6</b>	<b>Section 197</b>	<b>SECTION II OF PART II OF SCHEDULE V</b>	<b>76</b>	<b>2.18</b>
<b>Ch 2</b>	<b>12</b>	<b>Schedule V</b>	<b>SECTION III — Remuneration payable by companies having no profit or inadequate profit in certain special circumstances</b>	<b>94</b>	<b>2.36</b>
<b>Ch 2</b>	<b>12</b>	<b>Schedule V</b>	<b>SECTION IV— Perquisites not included in managerial remuneration</b>	<b>95</b>	<b>2.37</b>
<b>Ch 2</b>	<b>12</b>	<b>Schedule V</b>	<b>SECTION V—Remuneration payable to a managerial person in two companies</b>	<b>97</b>	<b>2.39</b>
SEBI Reg.			<b>SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018</b>	500	1.70
SEBI Reg.			<b>SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015</b>	565	1.135
SEBI Reg.		<b>Regulation 114</b>	Securities ineligible for minimum promoters' contribution	535	1.105
<b>SEBI Reg.</b>		<b>Regulation 135</b>	<b>Security deposit</b>	<b>544</b>	<b>1.114</b>
Ch 4	10	Section 214	SECURITY FOR PAYMENT OF COSTS AND EXPENSES OF INVESTIGATION	<b>188</b>	4.20
IBC	3 XV	Section 30	Seeking approval of CoC	764	3.58
<b>Ch 4</b>	<b>15 (2)</b>	<b>Section 220</b>	<b>Seizure of documents by inspector</b>	<b>196</b>	<b>4.28</b>
<b>Ch 9</b>	<b>2</b>	<b>Section 420</b>	<b>Send the copy of order to parties concerned</b>	<b>351</b>	<b>9.04</b>
<b>Ch 5</b>	<b>5</b>	<b>Section 235</b>	<b>Separate Bank account for disbursement to entitled shareholders</b>	<b>225</b>	<b>5.22</b>
Ch 9	7	Section 211+212	SERIOUS FRAUD INVESTIGATION OFFICE	367	9.20
<b>IBC</b>	<b>3 IIB(1)</b>	<b>Section 8</b>	<b>Serving of demand Notice</b>	<b>736</b>	<b>3.30</b>
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Ch 4	8	Section 212	Submission of investigation report to CG:	185	4.17
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<b>IBC</b>	<b>3 VII</b>	<b>Section 12</b>	<b>Time-limit for completion of insolvency resolution process.</b>	<b>741</b>	<b>3.35</b>
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<b>Ch 10</b>	<b>8</b>	<b>Case Study</b>	<b>Will the Transactions be treated as professional misconduct on the part of EP, CA MP lyer and will he be liable to be charged under section 132(4) of Companies Act?</b>	<b>419</b>	<b>10.46</b>
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