

CS EXECUTIVE ECIPL MASTER LIST FOR JUNE 2025

CA MAYUR AGARWAL



PART I: ECONOMIC & COMMERCIAL LAWS

Chapter 1: Law relating Foreign Exchange Management

- Liberalised Remittance Scheme (LRS)
- Remittance of Assets
- Remittances by individuals not being NRIs/ PIOs
- Transactions included in Schedule III
- Authorised Person
- Capital Account Transaction
- Current Account Transaction
- Acquisition & Transfer of Immovable Property outside India
- Realisation & Repatriation of Foreign Exchange
- Adjudication
- Compounding of Contraventions
- Provisions of Realisation, Repatriation and Surrender of Foreign Currency

Chapter 2: Foreign Direct Investments – Regulations & Policy

- Eligible Investee Entities
- Entry Routes for Investment
- FDI in an Indian Company
- Competent Authority
- Instruments for Investments
- Investment in Limited Liability Partnerships
- Downstream Investment
- Permitted Sectors/Activities
- Prohibited Sectors /Activities
- Foreign Direct Investment in Major Sectors
- Reporting Requirements
- Conditions of FDI in Major Sector
- E-commerce Activity, Insurance etc.

Chapter 3: Overseas Direct Investment

- *Restrictions and Prohibitions*
- *What is Overseas Direct Investment*
- *What is Overseas Portfolio Investment*
- *Acquisition and Transfer of Foreign Securities*
- *Acquisition by way of Gift or Inheritance*
- *ODI by Registered Trust or Society*
- *ODI by Mutual Funds or Venture Capital Funds*

Chapter 4: External Commercial Borrowings (ECB)

- *End-uses (Negative list)*
- *All-in-Cost*
- *Approval Route*
- *Automatic Route*
- *Minimum Average Maturity Period*
- *Recognised Lenders/Investors*
- *Conversion of ECB into Equity*

Chapter 5: Foreign Trade Policy & Procedure

- *Who is Status Holder*
- *Deemed Exports and its benefits*
- *Duty Exemption/ Remission Scheme*
- *Duty Free Import Authorisation Scheme (DFIA)*
- *General Provisions Regarding Imports and Exports*
- *Export Promotion Capital Goods (EPCG) Scheme*
- *Quality Complaints and Trade Disputes*

Chapter 6: Law relating to Special Economic Zones

- *Power of the Central Government to Supersede Authority*
- *Suspension of letter of approval and transfer of Special Economic Zone in certain cases*
- *Guidelines for notifying Special Economic Zone*
- *Board of Approval*
- *International Financial Services Centre (IFSC)*
- *Development Commissioner*

- SEZ Authority

Chapter 7: Law relating to Foreign Contribution Regulation

- Restriction on Acceptance of Foreign Hospitality
- Procedure to Notify an Organisation of a Political Nature
- REGULATION OF FOREIGN CONTRIBUTION AND FOREIGN HOSPITALITY
- What is a foreign company
- Who can receive Foreign Contribution?
- Who cannot receive Foreign Contribution?
- What is foreign contribution?
- What is foreign source?
- Persons to Whom Section 3 Shall Not Apply
- Cancellation of Certificate
- Management of Foreign Contribution

Chapter 8: Prevention of Money Laundering

- What is “Regulated Entities” (REs)
- The Directorate of Enforcement (ED)
- What is a Money Laundering Offence?
- What are Proceeds of Crime?
- Adjudication and Adjudicating Authority
- Obligation of Banking Companies, Financial Institutions and Intermediaries
- Retention of Property
- Retention of Record
- Appellate Tribunal
- What is the connection of money laundering with society at large?

Case study –

Directorate of Enforcement {Appellant(s)} vs. Padmanabhan Kishore {Respondent(s)} (Arising out of SLP (Crl.) No. 2668 of 2022)

Chapter 9: Law relating to Fugitive Economic Offenders

- *Power to Disallow Civil Claims*
- *Attachment of Property*
- *Power To Survey*
- *Rule of Evidence*
- *Bar of Jurisdiction*
- *Who is a Fugitive Economic Offender*
- *Procedure for Declaration of Fugitive Economic Offender*

Chapter 10: Law relating to Benami Transactions & Prohibition

- *Benami Transaction*
- *Confiscation and vesting of benami property*
- *Management of properties confiscated*
- *Offences by Companies*
- *Prohibition of Benami Transaction*
- *Authority & Adjudication of Benami Property*
- *Securities held by a Depository*
- *Punishment*

Chapter 11: Competition Law

- *Prohibition Of Abuse of Dominant Position*
- *Orders by Commission after Inquiry into Agreements or Abuse of Dominant Position*
- *Collusive Bidding or Bid Rigging*
- *Cartel*
- *Prohibition of Certain Agreements*
- *Appointment of Director General*
- *Inquiry into Certain Agreements and Dominant Position of Enterprise*
- *Procedure for Inquiry into Certain Agreements and Dominant Position of Enterprise*
- *Abuse of Dominant Position*
- *Overview of Combination*
- *Regulation of Combinations*
- *Competition Advocacy*
- *Competition Commission of India*

- *Right to Legal Representation*
- *Competition Commission of India*
- *Offences and penalties*
- *Anti-Competitive Agreement*
- *Combination*
- *Director General – Duties & Power*
- *Appeal to Supreme Court*

Case –

- (a) What is the meaning of Exclusive Supply/Distribution Agreement ? (2 marks)*
- (b) What is an Anti-Competitive Agreement ? (2 marks)*
- (c) What is the purpose of appointing Director General under Section 16(1) of the Competition Act, 2002 ? (2 marks)*
- (d) Whether the parties, including informant (JSPL) or the affected party (SAIL), are entitled to notice or hearing, as a matter of right, at the preliminary stage of formulating an opinion as to the existence of the prima facie case ? (3 marks)*
- (e) Explain the provisions of ‘Inquiry into certain Agreements and Dominant Position of Enterprise’ under Section 19(1) of the Competition Act, 2002. (3 marks)*
- (f) Explain the provisions of “Procedure for inquiry into certain Agreements and Dominant Position of Enterprise” under Section 26 of the Competition Act, 2002. (3 marks)*

Chapter 12: Law relating to Consumer Protection

- *Case law – who is Consumer*
- *E- commerce*
- *Procedure for Mediation*
- *Manner in which complaint shall be made*
- *Appeal against order of District Commission*
- *District Consumer Disputes Redressal Commission*
- *Commercial Purpose*
- *Electronic Service Provider*
- *Express Warranty*
- *Misleading Advertisement*
- *Product Liability*
- *Restrictive Trade Practice*

- *Consumer Dispute Redressal Forums*
- *Central Consumer Protection Authority*
- *Nature and Scope of Remedies*
- *Consumer Disputes Redressal Commission*
- *Deficiency in Service*

Case study based –

- (i) Define Recognised Consumer Association as per Consumer Protection Act, 2019 ? (2 marks)*
- (ii) Whether Shardha Heights is a ‘Recognised Consumer Association’ as per Consumer Protection Act, 2019 ? Explain. (2 marks)*
- (iii) What is the Manner of filing Complaint to District Consumer Disputes Redressal Commission under Section 35 of the Consumer Protection Act, 2019 ? (3 marks)*
- (iv) Can complaint be filed before Consumer Commission online ? Explain. (2 marks)*
- (v) To whom an Appeal can be filed by Shardha Heights against the order of District Consumer Disputes Redressal Commission and what is limitation period for doing so ? (2 marks)*
- (vi) What are the restrictions on filing an appeal against the order of District Consumer Disputes Redressal Commission ? (2 marks)*
- (vii) State the constitution of the District Consumer Disputes Redressal Commission. (2 marks)*
- (viii) Case of Dr Harish Kumar Khurana vs. Joginder Singh (CA 7380 of 2009)*

Chapter 13: Legal Metrology

- *What is Pre-Packaged Commodity?*
- *What is Principal Display Panel?*
- *Offences and Penalties*
- *The Essential Commodities Act*
- *Standard Weight and Measure*
- *Appointment and powers of Director and Legal Metrology Officer*
- *Maintain Records and Registers*
- *Power of the Central Government to make Rules*
- *Power of the State Government to make Rules*

Chapter 14: Real Estate Regulation and Development Law

- *No Deposit or Advance to be taken by Promoter without First Entering into Agreement for Sale*
- *Obligations of Promoter regarding veracity of the Advertisement or Prospectus (Section 12)*
- *Agreement for sale*
- *Promoter & Carpet area*
- *Real Estate Project*
- *Registration of Real Estate Agents*
- *Functions and Duties of Promoter*
- *Duties of Allottees*
- *Real Estate Regulatory Authority*
- *Offences & Penalties*

PART II: INTELLECTUAL PROPERTY LAWS

Chapter 15: Intellectual Property Rights

- *What is meant by an Industrial property*
- *Trade Marks*
- *Trade Secret*
- *Trade Related Aspects of Intellectual Property Rights (TRIPS)*
- *Scope of Intellectual Property Right*
- *Nature of Intellectual Property*

Chapter 16: Law relating to Patents

- *PATENTS & Inventions*
- *Time for Putting Application in Order for Grant*
- *Contents of Specifications*
- *What can be Patented?*
- *What are the Criteria of Patentability?*
- *How a Patent Specification is prepared?*
- *What are not inventions*
- *Residents Not to Apply for Patents Outside India Without Prior Permission*
- *Patents of Addition*
- *Compulsory Licences*
- *Patent Agent*
- *Procedure for Dealing with Applications*
- *Powers of Controller in granting compulsory licences*
- *Form of Application*
- *Power of Controller*

Case study:

Bishwanath Prasad Radhey Shyam Vs. Hindustan Metal Industries, (1979) 2, SCC 511,

(i) What are the criteria for patenting the invention ?

(ii) Are mathematical or business methods, computer programs per se, or algorithms patentable ? Explain.

(iii) What can be Patented ?

(iv) State any two advantages of patent.

(v) Ramchand invented a medicine and was about to apply for a patent. However, he passed away before applying. Can his legal representative apply for the patent ?

Chapter 17: Law relating to Trade Marks

- Absolute Grounds for Refusal of Registration
- Relative Grounds for Refusal of Registration
- Well Known Trade Mark
- Certification Trade Mark
- Registered Trade Mark
- Assignment
- Trademark Agent
- Effect of Registration
- Infringement of Trademark
- Passing Off of Trade Mark
- Special provisions for Collective Marks

Chapter 18: Law relating to Copyright

- Statutory Exceptions-Certain acts not to be Infringement of Copyright
- Disputes with respect to Assignment of Copyright
- Broadcast Reproduction Right
- Offences & Penalties
- Which are the Common Copyright Infringements?
- Revocation
- Mode of Assignment
- Registrar of Copyrights Possess Certain Powers of Civil Courts
- Copyright Society
- Registration of Copyright
- Term of Copyright
- Infringement of Copyrights
- Penalties for infringement.

Case-

(i) Do you think the requirements for the assignment of copyright were fulfilled ? (2 marks)

(ii) In case of assignment of copyright to Varun, when will it be deemed to have lapsed ? (2 marks)

(iii) What rights can Rohit claim if the work is utilised in any other form ? (2 marks)

(iv) When can the court revoke the assignment of copyright if granted to Varun ? ,(2 marks)

(v) What will the Court do if it receives a complaint regarding this assignment of copyright? ,(2marks)

Chapter 19: Law relating to Geographical Indications of Goods

➤ Penalty for Applying False Geographical Indications

➤ Penalty for Applying False Geographical Indications

➤ How a Geographical Indication is different from a Trade Mark?

➤ When is a registered Geographical Indication said to be infringed?

➤ What is the benefit of registration of Geographical Indications?

➤ Geographical Indication

➤ Prohibition of Registration of Certain Geographical Indications

➤ Infringement of Registered Geographical Indications

➤ “Act of unfair competition”

Case –

(i) Is the contention of the India Tea Board, that ITC Ltd. is engaging in Passing-off, correct ? Explain. (2 marks)

(ii) How a Geographical Indication is different from Trade Mark ? (2 marks)

(iii) Can the Tea Board of India file a complaint against ‘X’ for selling tea varieties at the Railway station under the name ‘Darjeeling Tea Stall’ ? (2 marks)

(iv) What if ITC Limited has been operating and using the ‘Darjeeling Lounge’ long before the enactment of the Act ? (2 marks)

(v) What is punishment for applying false Geographical Indications ? (2 marks)

Chapter 20: Law relating to Designs

- *Proprietor of a New or Original Design*
- *Certificate of Registration*
- *Design which are Prohibited of Registration*
- *Application for Registration*
- *Copyright on Registration*
- *Piracy of Registered Design*
- *Cancellation of Registration*

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