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ANALYSIS SHEET

ECIPL - JUNE'25

Economic, Commercial & Intellectual Property Laws

CHAPTER 01 : LAW RELATNG TO FOREIGN EXCHANGE MANAGEMENT

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Resident Individuals under FEMA

MY ANALYSIS:

a. Current Account Transactions

b. Situations for which withdrawal of Foreign Exchange is prohibited

c. Cases in which prior approval of RBI is required (schedule3)

d. LRS Transactions + Limits (Almost same as Current Account Transaction)

e. Classes of capital account transac1on

f. Surrender of Foreign Exchange

g. Remittance by Individuals not being NRI/PIO

h. Winding up proceeds of Branch office

i. Possession and reten1on of foreign currency or foreign coins

j. Acquisi1on or transfer of immovable property in India

k. Authorised Person

l. Functions of RBI

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CHAPTER 02 : FDI

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Entry Routes for investment & Compliances to receive investment under FDI

MY ANALYSIS:

a. FDI in startups.
b. Eligible investors in FDI
c. Investment in LLP
d. Cases which do not require fresh approval.
e. Guidelines for FDI in E-commerce
f. List any 5 sectors which come under 100% automatic route
g. Guidelines for single board & multiple board retail tanning
h. Insurance company & its conditions.
i. Issue of ESOP
j. Procedure to establish BO/LO/PO & transfer of asset.
k. Downstream investment.
l. Investment by NRI on repatriation basis.
m. Pledge of shares.
n. Sector where FDI is not permitted

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CHAPTER 03 : LAW RELATNG TO FOREIGN EXCHANGE MANAGEMENT

PREVIOUS YEAR MARKS: 0 MARKS
PREVIOUS YEAR QUESTIONS:

MY ANALYSIS:

a. What is ODI and OPI
b. Procedure to make Overseas Investment
c. Permissible ODI Limit - (400% of Net worth or 1 billion)
d. Restructuring
e. Obligation of person resident in India
f. Manner of Making ODI and ODI in Financial Institution
g. ODI by Trust and Society
h. Conditions for ODI by proprietorship concern/ unregistered partnership firm
i. Restriction or prohibitions in context of ODI.
j. Restriction on Acquisition or Transfer of Immoveable property

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CHAPTER 04 : ECB

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. ECB for repayment of loan in India & Nega1ve list under ECB

MY ANALYSIS:

a. Recognized Lenders and Eligible Borrowers
b. Conversion of ECB into Equity
c. MAMP
d. Procedure for raising ECB
e. Parking of ECB
f. ECB for start-ups.
g. Reporting requirements.
h. Procedure for raising ECB

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CHAPTER 05 : FTP

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Key highlights of FTP

MY ANALYSIS:

a. What do you mean by deemed exports and its benefits
b. Status holder and its Privileges
c. Short note on IE code & its exemptions
d. Principle of restrictions.
e. Status holder category & grant of double weightage.
f. Advance Authorization - Complete
g. Quality complaints & trade disputes - complete topic.

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CHAPTER 06 : SEZ

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Guidelines for notifying SEZ under sec 5

MY ANALYSIS:

a. Procedure for notifying SEZ
b. Suspension of Letter of Approval
c. Functions of Development Commissioner
d. Power of CG to supersede authority
e. Duties, powers & function of board of approval.
f. Functions of Approval Committee
g. SEZ authority & functions

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CHAPTER 07 : FCRA

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Foreign Company & Conditions for receiving foreign contribution by a resident citizen of India (Repeated twice)

MY ANALYSIS:

i. Foreign Source
ii. Who cannot receive FCRA
iii. Circumstances where FCRA does not apply.
iv. Power of CG to Prohibit foreign contribution
v. Power to suspend and cancel registration under FCRA
vi. Eligibility criteria for Grant of Registration/prior permission
vii. Foreign Hospitality
viii. Confiscation and adjudication of foreign contribution
ix. Surrender of Foreign Contribution
x. Procedure to notify an organization of a political nature.

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CHAPTER 08 : PREVENTION OF MONEY LAUNDERING

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Proceeds of Crime under Prevention of Money-Laundering Act

MY ANALYSIS:

a. Money laundering & its process.

b. 3 Major Treaties on Prevention of Money Laundering (FATF very important)

c. Adjudication.

d. ''Regulated En11es'' (REs) under the Prevention of Money-Laundering Act

e. Retention of Property

f. Reciprocal Arrangements

g. FIU - IND

h. Obligations of Banks and Financial Institution

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CHAPTER 09 : LAW RELATING TO FEO

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Rules of Evidence & Standard of proof required by the special court under FEO

MY ANALYSIS:

a. Process of Declaring FEO
b. Declaration of FEO
c. Power of survey
d. Search and seizures
e. Appeals

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CHAPTER 10 : BENAMI TRANSACTIONS

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Provision of Offences by Companies under section 62 of Benami Transactions Act

MY ANALYSIS:

a. Salient features of benami transaction (prohibition) Act 1988.
b. Confiscation and vesting of Benami property
c. Explain benami transaction and punishment
d. Notice & attachment sec 24.
e. Adjudication of benami property sec 26.
f. Punishments

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CHAPTER 11 : COMPETITION ACT,2002

PREVIOUS YEAR MARKS: 15 MARKS

PREVIOUS YEAR QUESTIONS:

a. Meaning of Exclusive supply/Distribution Agreement (2 Marks)

b. Anti-Competitive Agreement (2 Marks)

c. Purpose of appointing Director General under sec 16(1) (2 Marks)

d. Is a party entitled to notice or hearing at the 1me of formula1on of opinion as to existence of prima facie case (3 Marks)

e. Provisions of Inquiry into certain agreements & dominant position of enterprise under sec 19(1) (3 Marks)

f. Provisions of Procedure for inquiry into certain agreements & dominant position of enterprise under sec 26. (3 Marks)

MY ANALYSIS:

a. Cartel

b. Raghavan Committee

c. Sachar Committee

d. Relevant market and Factors (relevant product & geographic market)

e. Anti-competitive agreement & type of ACA

f. Dominant position factors determining dominant position

g. Abuse of Dominant Position

h. Ways in which collusive bidding may occur

i. Combination & its regulation (section 5/6)

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CHAPTER 11 : COMPETITION ACT,2002

j. Procedure for investigation of combination
k. Duties and power of director general.
l. Division of undertaking by CCI
m. Appellate tribunal
n. Penalties under competition Act.
o. Short note on competition advocacy and competition fund.
p. Why competition is essential in market comment.
q. Functions and composition of CCI

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CHAPTER 12 : CONSUMER PROTECTION ACT

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Deficiency in services

MY ANALYSIS:

a. Who is a consumer and Commercial purpose with case laws
b. Deficiency (Doctor case/Dr. Harish kumar)
c. What is unfair Contracts
d. Unfair trade practice (Hand written answer)
e. Consumer protection council.
f. Central consumer protection authority & its power & functions.
g. Consumer disputes redressal commission
h. Is pre deposit condition to file an appeal mandatory (Manohar Infrastructure and Constructions Private Limited vs. Sanjeev Kumar Sharma & Ors)
i. Product liability and exception to it.
j. Mandatory maintenance of records and duties of direct selling entity.

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CHAPTER 13 : LEGAL METROLOGY ACT

PREVIOUS YEAR MARKS: 0 MARKS
PREVIOUS YEAR QUESTIONS:

MY ANALYSIS:

a. Power & Functions of Director, controller and Legal Metrology officer
b. Standard Weights and measurements
c. OIML Certification System
d. Pre-Packed commodity
e. Prohibition on manufacture/sale/repair without licence
f. Forfeiture of non-standard weights
g. Types of Essential commodities

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CHAPTER 14 : REAL ESTATE ACT

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Obligation of promoter regarding veracity of advertisement and can the buyer withdraw in the event of wrong presentation. (5 Makrs)

MY ANALYSIS:

i. Who is a promoter/ what is excluded from carpet Area
ii. Exempted projects from registration.
iii. Documents to be attached by promoter while registration (Registration process)
iv. Extension and Revocation of Registration
v. Functions & duties of promoter
vi. Tribunal and its power
vii. Punishments
viii. Rights of Real Estate Allottees under RERA

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Economic, Commercial & Intellectual Property Laws

CHAPTER 15 : IPR

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. TRIPS

MY ANALYSIS:

a. What is meant by Industrial property

b. WIPO/TRIPS

c. Trade Secrets

d. National Intellectual property rights Policy

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CHAPTER 16 : PATENT LAWS

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Short notes on Compulsory Licences, Patent Agent

b. State rules relating to patent of addition as per sec 54 of Patent Act,1970 with support of case law

MY ANALYSIS:

a. Patents and what are not Inventions

b. criteria for patenting an invention

c. What can be Patented

d. Form of application and provisional & complete specification

e. Contents of Specification

f. Powers of controller

g. Potential Infringement

h. Compulsory Licenses

i. Grounds for revocation of Patent

j. Substitution of Applicant

k. Opposition

l. Term of Patent/Lapse/Restoration

m. An Indian Resident, wants to make an application outside India for the grant of a patent for an invention, can he? What will be your answer if the invention is relevant for defence purpose

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CHAPTER 17 : LAW RELATING TO TRADE MARKS

PREVIOUS YEAR MARKS: 15 MARKS

PREVIOUS YEAR QUESTIONS:

a. Infringement of trademark

b. Well known trade mark (2 Marks)

c. Grounds where registrar offers protection

MY ANALYSIS:

i. Well Known Trade Mark

ii. What are different types of Trademarks that may be Registered in India

iii. Process of TM Applica1on

iv. Types of Trademarks which shall not be registered

v. Infringement of Registered Trade Mark

vi. When does a registered trade mark is considered not infringed

vii. Passing Off

viii. Assignment and Transmission

ix. Grounds for refusal of registration of Trademark

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Economic, Commercial & Intellectual Property Laws

CHAPTER 18 : LAW RELATING TO COPYRIGHT

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Requirement of assignment (2 Marks)

b. When is assignment deemed to be lapsed (2 Marks)

c. Claims in case the assignee utilizes the work for some other purpose (2 Marks)

d. When can court cancel assignment (2 Marks)

e. Court's duty when it receives any complaint regarding assignment (2 Marks)

f. Power of police to seize infringing copies (5 Marks)

MY ANALYSIS:

a. What is the meaning of adaptation and who is an author

b. Exclusive rights to do or authorise by a copyright owner

c. Section 14 rights with various copyright owners

d. Compulsory License

e. Termination of License

f. Copyright society

g. Infringements and Exceptions

h. Copyright Registration

i. Exclusive right of Performer

j. Process of copyright registra1on

k. Exception - Acts which are not amounting to Infringements

l. Revocation

m. Explain the broadcast reproduction rights

CHAPTER 19 : LAW RELATING TO GEOGRAPHICAL INDICATION OF GOODS

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. What is an Act of Unfair competition and acts which are deemed to be

MY ANALYSIS:

My Analysis:

a. Meaning of GI and Prohibition of registration of certain Geographical Indications

b. Registration Process of GI

c. Infringement of GI

d. Penalty for false geographical indications.

e. Prohibition

f. What is falsifying GI

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CHAPTER 20 : LAW RELATING TO DESIGN

PREVIOUS YEAR MARKS: 5 MARKS

PREVIOUS YEAR QUESTIONS:

a. Requirement of a design to be considered new and what is the court's duty

MY ANALYSIS:

a. Design Registration Process

b. Proprietor of a design and prohibition of registration of certain designs

c. Prohibition of registration

d. Design can be registered only be in a particular class

e. Section 8 (Substitution)

f. Copyright on Registration

g. Can a Design registration be cancelled/can it be extended?

PS: Chapter 16 to 20 will mostly have questions of process of registration question.