

27/01/2020

SET A Law

Topic Asked

- 1 Case Study 13 ICAI Booklet (NIDHI Company) (4 questions) as it is
- 2 Dissenting SH calculation of (% of Approval) & Number of (2 questions)

	(₹)	Number of shares	status for scheme
A	1250,000		Approval
B	40,000	8500	against
C	10,000	1000	Refuse
D	10000	500	fail to trfr share

- 3 MAMP (under ECB) (2 questions) (years limit) 1 working capital
- 4 ECB (separately) (2 questions) (foreign ECB into INR) 2 (1) plant setup loan
- 5 ODI (Real estate) (1 question) 3 Conversion rate options & other
- 6 Dissenting SH Appeal timeline (2 question)
- 7 SEBI (Grievance penalty) (1 question)
- 8 what is "Just and equitable" reason from 4 options (1 question)
- 9 Effective Capital Remuneration (asked) (already given) (1 question)
- 10 Tribunal order to change MOA → ~~change~~ TO whom company needs to submit altered MOA within 30 days Tribunal or ROC. (Date also asked) (1 question)
- 11 cheque dishonoured → MORATORIUM case 1 before → moratorium 1 within the period of moratorium
- 12 ~~for XYZ Ltd~~ for XYZ Ltd (2 questions) (2 question)
- 13 Section 197 (what is not to be included while Remuneration Calculation)
- 14 No. of meeting in Co. (The Company for which it was asked is Small Co.) (3 questions)
- 15 section 14-A → Surrender of COR

15 Independent director Number in private company

16 All director of subsidiary of above company <sup>(Related)</sup> disqualified whether new director can be appointed by the promoters.

17 Small Share holder (minority SH)

Director of company found guilty under fraud (4 Reason given in option) & asked about what is the ground on which Small Shareholder can file Application to NCLT (minority SH) about oppression & mismanagement by director

18 S F I O ~~is~~ ~~not~~ related (a question)

Removal of director Cooling period

19

one director appointed at age 67

20

& after age of 70 whether he can be continue as director or not

→ SR criteria asked.

21

Case Scenario 45 (Booklet ICAI) (figure's changed)

22

FEMA → penalty, Remittance in Excess of \$ 250,000

23

winding up (IBC) → flow (not that waterfall)

Choose option from public notice → option given under which <sup>wala flow</sup> content options are - Liquidator appoint - Realise asset → payment to creditor