

Exam Date - 19/01/26

Mark - 64

classmate

Date _____

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1. NCLT → NCLAT → Supreme Court : Timeline Case study. (They ask timeline giving Feb months, watch clearly for leap year, as there is confusing options for Dates)
2. If KYE, DIR-3 KYC not filed then CG may deactivate DIN.
3. Director intimated vacancy through Email, when will vacancy considered as valid if company reads the mail after 2 days.
4. SSD meeting - notice days : 14.
5. single Resolution passed for appointment of 2 or more Directors, &
6. Political Contribution -
 - ① Will Advertisement Exp be treated as political contribution if Director disclosed So.
 - ② If company been in existence < 3 yrs & non-govt comp, what will be max political contribution, numerical @.
7. Director Remuneration (MD) & NED
 - ① case study, Permissible limit & Effective Capital Question
 - ② Age 63 yrs, Disqualification criteria
 - ③ Form NO MR-1 within 60 days to be filed for Appointment.
 - ④ Casual vacancy of KMP - 6 mon.

8. Inspection

- (a) Period of seizure 180+180
 (b) Can C&A establish investigation of SFO & Inspector simultaneously?

9. Compromise & Arrangement

- (a) objection criteria for shareholders & creditors
 Ans: $\geq 10\%$ Shareholder by value (or)
 Creditors $\geq 5\%$ of old Debt.

10. Time limit of NCLT restoring Name of company, if application is made by ROC

11. Non compoundable offence - imprisonment only.

12. SEBI

(a) Attaching property ≤ 90 days of property involved in violation, SEBI shall obtain confirmation from Special Court within 90 days

(b) Insider Trading (156) - Penalty
 Person indulge in Unfair Trade Practise (157A) - Penalty

(c) SAT Appeal timeline - 45 days + 45 days.

(d) Minimum Director in Top 2000 listed comp.

(e) ID requirement if chairperson is NED & not related.

(f) IF Unlisted Material subsidiary have $> 20\%$ Net worth in listed, - Atleast one ID of listed entity shall be met Director in sub

13. FEMA

- (a) Gift \$1500 remittance is CuAT / CAT with or without Approval of RBI
- (b) LRS exemption Amt = \$2,50,000
- (c) Commission per transaction, exceeding USD 2500 or 5% inward remittance ↑ case study

14. FCRA:

- (a) Aggrieved person by order made by RA may prefer appeal to high court within 60 days of cancelling certificate of reg.

15. IBC:

- (a) How many frequently CoC meeting shall be taken?
- (b) IBC commencement Date?
- (c) Public Notice Timeline.

16. Some question related Money changer license - case study, where hotel has applied for that licenses (Indian hotel) foreigner visits & gives dollars for bill. Is it valid or not?

- (A) valid
- (B) invalid
- (C) Invalid as applied for license not received
- (D) valid once license is received by hotel.