

VOLUME 1

CONTENTS

	PAGE
◆ <i>Amendments made by Companies (Amendment) Act, 2017 at a Glance</i>	i
◆ <i>Section-wise Analysis of Companies (Amendment) Act, 2017</i>	ix
◆ <i>Exemptions to Private Companies</i>	1-9
◆ <i>Exemptions to Section 8 Companies</i>	1-15
◆ <i>Exemptions to Nidhis</i>	1-18
◆ <i>Exemptions to Government Companies</i>	1-21
◆ <i>A Table showing enforcement of provisions of Insolvency and Bankruptcy Code, 2016 from different dates</i>	1-27
◆ <i>List of Circulars & Notifications</i>	1-40

1

COMPANIES ACT, 2013 WITH RULES

◆ Arrangement of Sections	iii-xxiii
◆ Annotated text of the Companies Act, 2013	1.1-1.515
◆ Appendix I : Provisions of other Acts referred to in Companies Act, 2013	1.516-1.577
◆ Appendix II : Words & Phrases judicially noticed	1.578-1.627
◆ Appendix III : Companies (Amendment) Act, 2017	1.628-1.663

2

RULES FRAMED UNDER COMPANIES ACT, 2013

◆ <i>List of notified Rules framed under Companies Act, 2013</i>	2.i
◆ Companies (Specification of Definitions Details) Rules, 2014	2.3
◆ Companies (Incorporation) Rules, 2014	2.5
◆ Companies (Prospectus and Allotment of Securities) Rules, 2014	2.27
◆ Companies (Issue of Global Depository Receipts) Rules, 2014	2.37
◆ Companies (Share Capital and Debentures) Rules, 2014	2.39
◆ Companies (Acceptance of Deposits) Rules, 2014	2.64A
◆ Companies (Registration of Charges) Rules, 2014	2.75
◆ Companies (Management and Administration) Rules, 2014	2.78

I-5



CONTENTS

I-6

	PAGE
◆ Companies (Declaration and Payment of Dividend) Rules, 2014	2.97
◆ Companies (Accounts) Rules, 2014	2.98
◆ Companies (Filing of Documents and Forms in Extensible Business Reporting Language) Rules, 2015	2.104
◆ Companies (Audit and Auditors) Rules, 2014	2.105
◆ Companies (Corporate Social Responsibility Policy) Rules, 2014	2.112
◆ Companies (Appointment and Qualification of Directors) Rules, 2014	2.115
◆ Companies (Meetings of Board and its Powers) Rules, 2014	2.123
◆ Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	2.132
◆ Companies (Inspection, Investigation and Inquiry) Rules, 2014	2.137
◆ Companies (Authorised to Register) Rules, 2014	2.138
◆ Companies (Registration of Foreign Companies) Rules, 2014	2.141
◆ Companies (Registration Offices and Fees) Rules, 2014	2.152
◆ Nidhi Rules, 2014	2.165
◆ National Company Law Tribunal Rules, 2016	2.175
◆ National Company Law Appellate Tribunal Rules, 2016	2.214
◆ National Company Law Tribunal (Salary, Allowances and Other Terms and Conditions of Service of President and Other Members) Rules, 2015	2.231
◆ National Company Law Appellate Tribunal (Salaries and Allowances and Other Terms and Conditions of Service of the Chairperson and Other Members) Rules, 2015	2.234
◆ Companies (Adjudication of Penalties) Rules, 2014	2.237
◆ Companies (Miscellaneous) Rules, 2014	2.239
◆ Companies (Cost Records and Audit) Rules, 2014	2.242
◆ Depository Receipts Scheme, 2014	2.253
◆ Companies (Indian Accounting Standards) Rules, 2015	2.257
◆ Companies (Auditor's Report) Order, 2016	2.262
◆ Companies (Accounting Standards) Rules, 2006	2.265
◆ Investor Education and Protection Fund Authority (Appointment of Chairperson and Members, holding of Meetings and provision for Offices and Officers) Rules, 2016	2.268
◆ Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	2.273
◆ Companies (Mediation and Conciliation) Rules, 2016	2.283
◆ Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016	2.291

	PAGE
◆ Companies (Transfer of Pending Proceedings) Rules, 2016	2.295
◆ Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	2.297
◆ National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016	2.308
◆ Conditions of Service of Chairperson and Members of Tribunals, Appellate Tribunals and other Authorities	2.311
◆ Tribunal, Appellate Tribunal and Other Authorities (Qualifications, Experience and Other Conditions of Service of Members) Rules, 2017	2.315
◆ Companies (Arrests in Connection with Investigation by Serious Fraud Investigation Office) Rules, 2017	2.353
◆ Companies (Registered Valuers and Valuation) Rules, 2017	2.356
◆ Companies (Restriction on Number of Layers) Rules, 2017	2.379
◆ Condonation of Delay Scheme, 2018	2.380

3

CIRCULARS & NOTIFICATIONS

◆ Circulars & Notifications issued under the Companies Act, 2013	3.3
--	-----

4

SECURITIES CONTRACTS (REGULATION) ACT, 1956

◆ Arrangement of Sections	4.3
◆ Text of the Securities Contracts (Regulation) Act, 1956 as amended up to date	4.7

5

LIMITED LIABILITY PARTNERSHIP ACT, 2008

◆ Arrangement of Sections	5.3
◆ Text of the Limited Liability Partnership Act, 2008 as amended up to date	5.7

6

EMBLEMS AND NAMES (PREVENTION OF IMPROPER USE) ACT, 1950

◆ Arrangement of Sections	6.3
◆ Text of the Emblems and Names (Prevention of Improper Use) Act, 1950 as amended up to date	6.5

CONTENTS

I-8

PAGE

7

FOREIGN EXCHANGE MANAGEMENT ACT, 1999

- ◆ Arrangement of Sections 7.3
- ◆ Text of the Foreign Exchange Management Act, 1999 as amended up to date 7.7

8

FOREIGN CONTRIBUTION (REGULATION) ACT, 2010

- ◆ Arrangement of Sections 8.3
- ◆ Text of the Foreign Contribution (Regulation) Act, 2010 as amended up to date 8.7

9

DEPOSITORIES ACT, 1996

- ◆ Arrangement of Sections 9.3
- ◆ Text of the Depositories Act, 1996 as amended up to date 9.7

10

INSOLVENCY AND BANKRUPTCY CODE, 2016

- ◆ Arrangement of Sections 10.3
- ◆ Text of Insolvency and Bankruptcy Code, 2016 as amended by Insolvency and Bankruptcy Code (Amendment) Act, 2018 10.15
- ◆ Insolvency and Bankruptcy Code (Amendment) Act, 2018 10.149
- ◆ Notifications issued under Insolvency and Bankruptcy Code, 2016 10.153

11

COMPETITION ACT, 2002

- ◆ Arrangement of Sections 11.3
- ◆ Text of the Competition Act, 2002 as amended up to date 11.9

12

SICK INDUSTRIAL COMPANIES (SPECIAL PROVISIONS) REPEAL ACT, 2003

- ◆ Arrangement of Sections 12.3
- ◆ Text of the Sick Industrial Companies (Special Provisions) Repeal Act, 2003 12.5

VOLUME 2

CONTENTS

DIVISION ONE

SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992

PAGE

- ◆ Arrangement of Sections 1.3
- ◆ Text of the Securities and Exchange Board of India Act, 1992 as amended up to date 1.9

DIVISION TWO

SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009

- ◆ Arrangement of Regulations 2.i
- ◆ Text of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 2.3
- ◆ Notification of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 2.299
- ◆ General Information Document (GID) 2.304
- ◆ Filing of offer documents with the Board under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 2.353
- ◆ Adjustment of differential pricing amount at the time of application for allotment of specified securities 2.359
- ◆ Base issue size, minimum subscription, retention of over-subscription limit and further disclosures in the prospectus for public issue of debt securities 2.361
- ◆ Disclosures in abridged prospectus and price information of past issues handled by Merchant Bankers 2.365

CONTENTS

I-6

	PAGE
◆ Application of Ind AS	2.373
◆ Procedure to deal with cases prior to 1-4-2014 involving offer/ allotment of securities to more than 49 up to 200 investors in a Financial Year	2.375
◆ Non-compliance with certain provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	2.377
◆ Miscellaneous	2.379

DIVISION THREE

LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS

◆ SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)	3.3
◆ Clarifications	3.86

