

# VOLUME 1

## CONTENTS

	PAGE
◆ Exemptions to Private Companies	I-9
◆ Exemptions to Section 8 Companies	I-15
◆ Exemptions to Nidhis	I-18
◆ Exemptions to Government Companies	I-21
◆ List of Circulars & Notifications	I-27

### 1

#### COMPANIES ACT, 2013 WITH RULES

◆ Arrangement of Sections	iii-xxiii
◆ Annotated text of the Companies Act, 2013	1.1-1.493
◆ Appendix I : Provisions of other Acts referred to in Companies Act, 2013	1.495-1.556
◆ Appendix II : Words & Phrases judicially noticed	1.557-1.606

### 2

#### RULES FRAMED UNDER COMPANIES ACT, 2013

◆ List of notified Rules framed under Companies Act, 2013	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
◆ 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

### I-5



## CONTENTS

**I-6**

	PAGE
◆ 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	2.307
◆ Conditions of Service of Chairperson and Members of Tribunals, Appellate Tribunals and other Authorities	2.310
◆ Tribunal, Appellate Tribunal and Other Authorities (Qualifications, Experience and Other Conditions of Service of Members) Rules, 2017	2.314
◆ Companies (Arrests in Connection with Investigation by Serious Fraud Investigation Office) Rules, 2017	2.352

### **3**

#### **CIRCULARS & NOTIFICATIONS ISSUED UNDER THE COMPANIES ACT, 2013**

◆ 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	<b>I-8</b>
	PAGE
<b>7</b>	
<b>FOREIGN EXCHANGE MANAGEMENT ACT, 1999</b>	
◆ Arrangement of Sections	7.3
◆ Text of the Foreign Exchange Management Act, 1999 as amended up to date	7.7
<b>8</b>	
<b>FOREIGN CONTRIBUTION (REGULATION) ACT, 2010</b>	
◆ Arrangement of Sections	8.3
◆ Text of the Foreign Contribution (Regulation) Act, 2010 as amended up to date	8.7
<b>9</b>	
<b>DEPOSITORIES ACT, 1996</b>	
◆ Arrangement of Sections	9.3
◆ Text of the Depositories Act, 1996 as amended up to date	9.7
<b>10</b>	
<b>INSOLVENCY AND BANKRUPTCY CODE, 2016</b>	
◆ Arrangement of Sections	10.3
◆ Text of Insolvency and Bankruptcy Code, 2016	10.15
◆ Notifications issued under Insolvency and Bankruptcy Code, 2016	10.148
<b>11</b>	
<b>COMPETITION ACT, 2002</b>	
◆ Arrangement of Sections	11.3
◆ Text of the Competition Act, 2002 as amended up to date	11.9
<b>12</b>	
<b>SICK INDUSTRIAL COMPANIES (SPECIAL PROVISIONS) REPEAL ACT, 2003</b>	
◆ 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 2.295
- ◆ General Information Document (GID) 2.300
- ◆ Filing of offer documents with the Board under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 2.349
- ◆ Adjustment of differential pricing amount at the time of application for allotment of specified securities 2.355
- ◆ Base issue size, minimum subscription, retention of over-subscription limit and further disclosures in the prospectus for public issue of debt securities 2.357
- ◆ Disclosures in abridged prospectus and price information of past issues handled by Merchant Bankers 2.361

## CONTENTS

**I-6**

	PAGE
◆ Application of Ind AS	2.369
◆ Miscellaneous	2.371
◆ 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	2.374
◆ Non-compliance with certain provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009	2.376

## DIVISION THREE

### **NEW LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS**

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

