SHORT NOTES

S.NO		TOPICS	P. NO
		PART- I & II	
	1.	Acceptance of deposits from	
		public by certain companies	361
	2.	Accounting standards	443
	3.	Act outside the Apparent	
		Authority	240
	4.	Act to override memorandum,	
		articles, etc. incorporation of	
		company	180
*	5.	Acquisition (Merger)	584
	6.	Adjustment of rights of	
		contributories	671
	7.	Advantages of Buying Back	
		shares by a company	330
*	8.	Advantages and disadvantages	
		of incorporation of companies	87 & 89
	9.	Advertisement of prospectus	263
	10.	Advisory committee	662
	11.	Allotment / Issue of bonus shares	301
	12.	Allotment of shares on preferential	
		basis under the Companies Act, 2013	303

S.NO		TOPICS	P. NO
*	13.	Alteration of Articles and limitations	159
	14.	Alteration of Conditions	211
	15.	Alteration of Memorandum	211
*	16.	Alteration of Object Clause	214
	17.	Alterations in Memorandum /	
		Articles of Association	222
	18.	Amalgamation of companies	584
	19.	Amounts received by a company -	
		exempted and not included in deposits	524
	20.	Annual General Meeting	408
	21.	Annual General Meeting and	
		its importance	409
*	22.	Annual report (Financial statement,	
		Board's report)	445
	23.	Appeal against acquittal	624
	24.	Appeal and revision	619
	25.	Appeal from order of Tribunal	615
	26.	Appeal to Supreme Court	615
	27.	Appeals to Appellate Authority	449
	28.	Application in case of oppression	
		& mismanagement	570

S.NO		TOPICS	P. NO	S.NC	
	29.	Application of Cr.P.C to proceedings			46
		before Special Court	619		
	30.	Application of fines	624		
	31.	Application of premiums received			47
		on issue of shares	298		48
	32.	Appointment of auditors	141		49
	33.	Appointment of Company Liquidators	651		50
	34.	Appointment of Director	482		51
	35.	Approval for investment	533	*	52
	36.	Associate company	119		
	37.	Association Clause	210		53
	38.	Association or partnership			
		exceeding certain number	127		54
	39.	Audit Committee	479	*	55
	40.	Audit of company liquidator's		*	56
		accounts	666		57
:	41.	Auditor	457	*	58
	42.	Auditors for Government companies	473		59
	43.	B.G.Somayaji Vs.Karnataka Bank Ltd	395		60
	44.	Blank transfer	313		61
	45.	Board Approval for investment	534		62

S.NO		TOPICS	P. NO
	46.	Board Meetings through video	
		conferencing & other audio	
		visual means	435
	47.	Board of Directors	150 & 485
	48.	Bonus share	301
	49.	Borrowing powers	342
	50.	Buy-Back of Shares	329
	51.	Calling of Board Meeting	433
*	52.	Call in share	304
	53.	Cancellation of registration of	
		a company	187
	54.	Capacity to sue and be sued	87
*	55.	Capital	209 & 314
*	56.	Capital Clause	209
	57.	Capital Raising	27
*	58.	Certificate of incorporation	177
	59.	Change in Capital Clause	217
	60.	Change in Liability Clause	217
	61.	Change of Name Clause	211
	62	Change of Registered Office Cla	ause 212

A-28

A-27

S.NO		TOPICS	P. NO	S.NO		TOPICS	P. NO
	63.	Changes brought about by the			76.	Company prosecutors	623
		Companies Act, 2013 in Private			77.	Company's register of charges	372
		Companies	161		78.	Comparison between the Companies	
	64.	Changes brought about by the				Act, 2013 and the Companies Act, 1956	338
		Companies Act, 2013 in share			79.	Comparison of share holder and	
		certificate	297			debenture holder	353
	65.	Characteristics of a company	82		80.	Compliance by Foreign Companies	
*	66.	Charges	343, 364			under the Companies Act, 2013 and	
	67.	Civil Liability for misstatements				the Companies (Registration of	
		in prospectus	271			Foreign Companies) Rules, 2014	589
	68.	Class action suits	578		81.	Compounding of certain offences	621
*	69.	Class meetings	419	*	82.	Compulsory winding up of a	
	70.	Commencement of business, etc.				company	640
		of a company	184		83.	Conclusiveness of certificate of	
	71.	Companies (Amendment) Act,				incorporation	177
		2015 - Salient Features	60		84.	Conditions for acceptance of	
*	72.	Company buy-back of its shares	336			deposits	527
*	73.	Company Law Board (Replaced by	У		85.	Conditions for investment	536
		National Company Law Tribunal)	612		86.	Conditions for reduction of	
	74.	Company limited by Guarantee	116			share capital	323
	75.	Company - not a Citizen	89	*	87.	Constructive notice	235

S.NO	TOPICS				
	88.	Consequences of registration of a			
	00.	Consequences of registration of a	100		
		company	180		
	89.	Consequences of the Principle of			
		Separate Corporate Personality	83		
	90.	Consequences of winding up	667		
	91.	Constitutional validity of the			
		National Company Law Tribunal	604		
	92.	Contents of Articles of association	225		
	93.	Contents of Memorandum of			
		Association	204		
*	94.	Contributories	670		
*	95.	Conversion of Public Company into			
		Private Company and Private			
		Company into Public Company	158		
	96.	Corporate ethics	109		
	97.	Corporate personality	82		
*	98.	Corporate social responsibility 27	7 & 453		
	99.	Criminal Liability	278		
	100.	Damages for fraud	530		
*	101.	. Debenture	341		
	102.	Debenture under the Companies			
		Act, 2013	348		

S.NO	TOPICS	P. NO
	103. Declaration of dividend	427
	104. Deemed Political Contributions	543
	105. Definition of Securities	289
*	106. Defunct companies	125
	107. Deposits	354
	108. Difference of Article of Association	
	between the Companies Act, 2013	
	and the Companies Act, 1956	229
	109. Difference between the Companies	
	Act, 1956 and Companies Act, 2013	
	in accepting deposits from the Public	362
	110. Difference between the Companies	
	Act,2013 and the Companies Act	
	1956 in Memorandum of Association	218
	111. Difference between Company and	
	Partnership	92
	112. Difference between Members and	
	Shareholders	374
	113. Difference between Memorandum	
	of Association and Articles of	
	Association	232

S.NO		TOPICS	P. NO
	114.	Difference between old and new	
		Companies Act regarding	
		'compliance certificate'	553
	115.	Difference between one Person	
		Company and sole proprietorship	134
	116.	Difference between Private	
		Company and Public Company	154
	117.	Difference between the application	
		for prevention of oppression and	
		mismanagement u/s 241 to 244	
		and class action suits u/s 245	583
*	118.	Different kinds of share capitals	
		of a company	315
*	119.	Different types of companies	113
	120.	Directors as Agents of the Company	521
	121.	Directors as Organs (Officials) of	
		the Company	522
	122.	Directors as Quasi-trustees	
		of the Company	522
	123.	Disqualifications of Directors	492
	124.	Dissolution	674

S.NO		TOPICS	P. NO
*	125.	Dissolution of company by Tribunal	674
*	126.	Dividends	424
*	127.	Doctrine of 'constructive notice'	236
	128.	Doctrine of 'Indoor management'	235
*	129.	Doctrine of 'Ultra vires'	245
*	130.	Doctrine of Lifting or Piercing the	
		Corporate Veil' (or) Exceptions to	
		the rule of Separate	
		Corporate Personality	102
	131.	Dormant Company	41
	132.	Duties of Auditors	466
	133.	Duties of Directors	466
*	134.	Duties of debenture trustees	349
	135.	Duties of Independent Directors	505
	136.	Duties of company after winding	
		up order by Tribunal	647
	137.	Duties or functions of a Promoter	190
	138.	Effect of reduction of share capital	326
	139.	Effect of registration	179
	140.	Effect of Ultra Vires Transactions	247
	141.	Eligibility, qualifications and	
		disqualifications of Auditors	458

S.NO	TOPICS			
	142.	Enforcement of Shareholders'		
		Agreement and Entrenchment	28	
	143.			
	4 4 7 .			
			6 6 2	
			2 6 4	
*	154.	Extraordinary general meeting	417	

S.NO		TOPICS	P. NO
	155.	Falling of number of members bel	.ow
		statutory minimum	106
	156.	Features of Private Limited	
		Company	137
	157.	Fiduciary Position of a promoter	191
	158.	Finance Companies	122
	159.	Financial Statements	441
*	160.	Floating charge &	
		Fixed Charges 34	3 & 344
	161.	Foreign company	587
*	162.	Forfeiture of shares	304-A
	163.	Forgery	240
	164.	Formation of companies with	
		charitable objects, etc.	181
*	165.	Formation of company	172
*	166.	Formation of One Person Compan	y 130
	167.	Free reserves	69
	168.	Functions of Company Secretary	551
	169.	Functions of National Financial	
		Reporting Authority	449
	170.	Further issue of share capital	317

P. NO

304-B

S.NO		TOPICS	P. NO	<u>-</u>	S.NO	TOPICS	P.
	171.	General Meeting Approval for				187. Investigation into affairs of	
		investment	534			company	
	172.	General Meetings	405			188. Issue and redemption of	
	173.	General Powers of Board of				preference shares	;
		Directors	514			189. Issue of certificate of incorporation	
	174.	Global Depository Receipt	282			190. Issue of share at a premium	
*	175.	Government company	595			191. Kinds of debentures	,
*	176.	Holding company and subsidiary				192. Kinds of share capital	
		company	121			193. Knowledge of Irregularities	:
*	177.	Illegal Association	127			194. Kotla Venkatasamy Vs Ramamurthy	
	178.	Incorporated companies	114			195. Layered Investments through	
	179.	Incorporation of a company	173			Subsidiaries	
	180.	Independent Corporate Personality	82			196. Legal responsibility of Officers in defau	ılt
*	181.	Independent Directors	29			197. Legal Status of a promoter	
	182.	Insider Trading	32			198. Liabilities for misstatement in	
	183.	Inspection report	558			prospectus (As per decided	
	184.	Inspection, inquiry or investigation				judgments)	
		of foreign companies	562			199. Liabilities of Auditors	
	185.	Instances of lifting of corporate				200. Liabilities of Directors	
		veil	103			201. Liability Clause	
	186.	Inter-Corporate Loans	31		*	202. Lien	30

S.NO		TOPICS	P. NO
*	203.	Lifting the corporate veil	89 &99
*	204.	Limited Company	136
*	205.	Limited Liability	84
	206.	Listing of Securities	220
	207.	Listing of Shares	280
	208.	Loan to Directors Etc	143
	209.	Matters to be stated in prospectus	256
	210.	Mediation and conciliation panel	623
*	211.	Meenakshi Mills ltd Vs. Registrar	
		of companies	368
	212.	Meeting of creditors and	
		debenture holders	419
	213.	Meetings of Directors or	
		Board meeting	419
	214.	Meetings of equity or preferential	
		shareholders	419
*	215.	Members and share holders	374
*	216.	Memorandum of Association	199
	217.	Mergers (Acquisition)	584
	218.	Merger, Amalgamation and	
		Reconstruction	584

S.NO		TOPICS	P. NO
	219.	Methods to become a Member of a	
		Company	379
*	220.	Minimum subscription	270
	221.	Minority Squeeze-Out	33
	222.	Minutes	403
	223.	Misrepresentation in prospectus	277
	224.	Modes of winding up	633
	225.	Name clause	204
*	226.	National Company Law Tribunal	601
*	227.	National Company Law Appellate	
		Tribunal	612
	228.	National Financial Reporting	
		Authority	56
	229.	Non application of the Companies	
		Act, 2013	95
	230.	Notice	392
	231.	Number of directorship	494
	232.	Object Clause	208
	233.	Objectives of the Companies	
		Act, 2013	23
	234.	Objects of the Articles of Association	223
	235.	Offer of sale of shares by certain	
		members of company	263

	TOPICS	P. NO
236.	Officers' personal liability	105
237.	Official liquidator (Duties)	675
238.	One man company	83
239.	One man meeting	132 & 133
240.	One Person Company	119
241.	Oppression	570
242.	Payment of Dividend	424
243.	Perpetual Succession	85
244.	Personal Liability of Directors	248
245.	Phases of 'Corporate Social	
	Responsibility' Development in I	ndia 454
246.	Political contributions by a compar	ny 543
247.	Poll	398
248.	Position of Directors in a compar	ny 520
249.	Power and Duties of company	
	liquidators	663
250.	Power of Central Government to	
	make rules relating to winding u	ıp 647
251.	Power of company to purchase it	s
	own securities	331
252.	Power of limited company to alte	er
	1 3	361
	237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250.	236. Officers' personal liability 237. Official liquidator (Duties) 238. One man company 239. One man meeting 240. One Person Company 241. Oppression 242. Payment of Dividend 243. Perpetual Succession 244. Personal Liability of Directors 245. Phases of 'Corporate Social Responsibility' Development in It 246. Political contributions by a company 247. Poll 248. Position of Directors in a company 249. Power and Duties of company 1 liquidators 250. Power of Central Government to 251. Power of company to purchase it

S.NO		TOPICS	P. NO
	253.	Powers and Procedure of National	
		Company Law Tribunal	605
	254.	Powers exercisable only by	
		resolutions at Board Meetings	511
*	255.	Powers of Auditor	464
*	256.	Powers of Company Law Board	
		(Replaced) by National Company	
		Law Tribunal)	601
*	257.	Powers of Directors	509
	258.	Powers of the National Financial	
		Reporting Authority	447
	259.	Powers/rights of Auditors	464
	260.	Powers of liquidator	650
	261.	Pre Incorporation Contracts	194
*	262.	Preference share capital	
		(Preference shares)	291
	263.	Preferential payments	669
*	264.	Pre-Incorporation contracts	194
	265.	Prevention of fraud or Misconduct	103
*	266.	Prevention of oppression &	
		mismanagement	569

S.NO		TOPICS	P. NO
	267.	Principle of 'Majority Rule'	563
*	268.	Private Company & Small	
		Company under the 2013 Act	40 &124
	269.	Private placement	284
	270.	Procedure for incorporation of a	
		private limited company	145
	271.	Procedure for reduction of	
		share capital	324
	272.	Prohibition on acceptance of	
		deposits from public	526
	273.	Prohibition on issue of shares	
		at discount	299
*	274.	Promoter (Promoters)	189
	275.	Proper Authority	392
	276.	Property acquired by Ultra Vires	
		Contracts	249
	277.	Prospectus	252
*	278.	Proxies	402
	279.	Public Company	125
	280.	Public offer and Private Placemen	nt 263
	281.	Qualification shares of Directors	485
*	282.	Quorum	396
*	283.	Reconstruction and amalgamatio	n 584

S.NO		TOPICS	P. NO
*	284.	Redeemable debenture	346
	285.	Redeemable preference share	300
	286.	Reduction of share capital	323
	287.	Registered Office Clause	207
	288.	Registration of a charge	364
	289.	Related Party Transactions	142
	290.	Relationship between Memorandum	L
		of Association and Articles of	
		Association	232
	291.	Remedies of debenture holder	351
	292.	Removal and replacement	
		of Liquidator	666-A
	293.	Removal of Directors	495
	294.	Removal, resignation of Auditor and	
		giving of special noticend giving of	
		special notice	476
*	295.	Requirements for a valid meeting	391
*	296.	Reserve Capital	335
	297.	Resignation of Director	494
*	298.	Resolution	411
	299.	Restrictions on powers of Board of	
		Directors	511

s.no		TOPICS	P. NO
	300.	Rights and Liabilites of Membe	rs 386
	301.	Rule in "Royal British Bank Vs	
		Turquand"	236
*	302.	Rule of Turquand	
		(Indoor management)	236
	303.	Salient features of a company	36
	304.	Salient features of One Person	
		Company	130
	305.	Salomon Vs. Salomon Company	7
		Ltd [1896] UKHL 1, [1897] AC 22	2 101
*	306.	Sathish Chandra Vs. Union of	
		India Air 1995 SC 142	581
	307.	Securities	289
	308.	Separate Legal Entity	82
	309.	Separate Property	86
*	310.	Share certificate	297
*	311.	Share holder	352
*	312.	Share warrant	304
*	313.	Shares	287 & 289
	314.	Shares and types of shares	287
	315.	Shelf Prospectus	264
	316.	Special features of one Person	
		Company	130

S.NO		TOPICS	P. NO
*	317.	Special resolution	412
	318.	Specific powers of Board of	
		Directors	514
*	319.	Statement in lieu of prospectus	
		(Companies Act, 2013 has done	away
		with the concept of statement is	n
		lieu of prospectus)	302
	320.	Statutory Meeting	405
	321.	Stocks and Shares	287
	322.	Surrender of shares	304
	323.	Suspicion of Irregularities	239
*	324.	Sweat equity shares	79 & 300
*	325.	Take over and acquisition of	
		minority interests	570
	326.	Time limit for allotment of	
		securities	302
	327.	Transfer and transmission of	
		securities	306
*	328.	Transfer and transmission	
		of shares	305
*	329.	Transfer of shares	305
	330.	Transferability of shares	86

S.NO		TOPICS	P. NO
	331.	Transitional provisions	621
	332.	Transmission of shares	305
	333.	Types of charge	343
	334.	Types of directors	486
	335.	Types of incorporated companies	114
	336.	Types of political contributions	542
	337.	Types of registered companies	115
*	338.	Types of Resolutions	411
	339.	Types/Kinds of Shares	290
	340.	Ultra Vires Contracts	249
	341.	Ultra Vires Torts	249
	342.	Underwriters of shares	268
	343.	Unincorporated companies	114
*	344.	Unpaid Dividend Account	429
	345.	Voluntary winding up	631
	346.	Voting and Poll	398
*	347.	Winding up of company	632
	348.	Who can become Members?	
		(Membership in a company)	376
*	349.	Wood Vs Odeesa water works Ltd	228
*	350	Women Directors	487

S.NO		TOPICS	P. NO
		PART-III	
	1.	Adjudicating authority	769
	2.	Appellate Tribunal	772
	3.	Authorised person	744&758
	4.	Capital account transaction	744 & 752
	5.	Currency	744
	6.	Current account transaction	745,758
	7.	Dealing in foreign exchange	750
	8.	Directorate of Enforcement	783
	9.	Enforcement of orders	764
	10.	Exemption from realisation and	
		repatriation	756
	11.	Export of goods and services	755
	12.	Foreign exchange	745
	13.	Foreign security	746
	14.	Holding of foreign exchange	752
	15.	Penalties	763
	16.	Person	746
	17.	Person resident in India	746
	18.	Power of Search, Seizure, etc.	784
	19.	Power to compound contraventio	n 767

S.NO		TOPICS	P. NO
	20.	Realisation and repatriation of	
	20.	foreign exchange	756
	21.	Regulation and management of	700
		foreign exchange	750
	22.	Repatriate to India	748
	23.	Right to take assistance	781
	24.	Security	748
	25.	Service	749
	26.	Special Director (Appeals)	770
		& & &	
]		

- *** In the margin of the index denotes 'most important'
 Short note.
- ** In the margin of the index denotes 'very important'
 Short note.
- * In the margin of the index denotes **'important'** Short note.