- (a) Explain the salient features of the Companies Act, 2006 of UK relating to the following: 4.
 - Minimum authorised capital required in case of a public company.
 - (ii) Minimum membership required for carrying on business by a company.
 - (b) Explain the manner in which the auditors of a company are appointed under the Canada. Business Corporations Act.
 - (c) Explain the role played by a Company Secretary in relation to the following:
 - Foreign collaboration and joint ventures abroad; and
 - The intellectual property rights and WTO.
 - (d) Is compliance of secretarial standards mandatory for companies? Discuss.

(4 marks each)

- (a) Pious Ltd. wants to extend a housing loan of \$50 lakh on an interest of 2% p.a. to Anil, a whole-time director of the company. The company has been extending this facility to all the employees as part of the conditions of service. Advise Pious Ltd. on the compliance required in respect of the housing loan to be extended to Anil.
 - (b) Happy Ltd., though profit making company in the past, made a loss during the first two quarters of the current financial year due to poor market conditions and a significant dip in its turnover. However, the Board of directors of Happy Ltd. wants to declare an interim dividend. Advise the Board on the feasibility.
 - (c) Rahul, the Chief Financial Officer of Booster Ltd. entered into forward dealing contracts on shares of Grow Ltd., which is an associate company of Booster Ltd. Is there any contravention of provisions of the law by Rahul?
 - (d) Assure Ltd. (paid-up share capital ₹10 crore) has entered into a contract with Brave (Pvt.) Ltd. for purchase of raw materials for an amount of ₹50 lakh at prices fixed in the earlier year (even though such price is higher than the prevailing market price). Shyam, who is the managing director of Assure Ltd. is also a director of Brave (Pvt.) Ltd. Advise Assure Ltd. on the requirement of approval of Central Government for the transaction.

(4 marks each)

- (a) An independent director to be eligible for appointment as such to the Board of directors of a company must satisfy the elaborate provisions laid down under the Companies Act. 2013. Discuss.
 - (b) Explain in what way does the Companies Act, 2013, regulate the issue of securities by a company through 'private placement'.

(8 marks each)

1/2015/CSP (O/S) P.T.O.

Solved Question Papers Of Company Secretary

Mocktime Publication

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