

4. (a) Explain the salient features of the Companies Act, 2006 of UK relating to the following :
- Minimum authorised capital required in case of a public company.
 - 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)*
5. (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)*
6. (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)*

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Adv. Ritika Godhwani



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Table of Contents Solved Question Papers Of Company Secretary

1. Understanding the eBook Solved Question Papers Of Company Secretary
 - The Rise of Digital Reading Solved Question Papers Of Company Secretary
 - Advantages of eBooks Over Traditional Books
2. Identifying Solved Question Papers Of Company Secretary
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Solved Question Papers Of Company Secretary
 - User-Friendly Interface
4. Exploring eBook Recommendations from Solved Question Papers Of Company Secretary

- Personalized Recommendations
 - Solved Question Papers Of Company Secretary User Reviews and Ratings
 - Solved Question Papers Of Company Secretary and Bestseller Lists
5. Accessing Solved Question Papers Of Company Secretary Free and Paid eBooks
 - Solved Question Papers Of Company Secretary Public Domain eBooks
 - Solved Question Papers Of Company Secretary eBook Subscription Services
 - Solved Question Papers Of Company Secretary Budget-Friendly Options
 6. Navigating Solved Question Papers Of Company Secretary eBook Formats
 - ePub, PDF, MOBI, and More
 - Solved Question Papers Of Company Secretary Compatibility with Devices
 - Solved Question Papers Of Company Secretary Enhanced eBook Features
 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Solved Question Papers Of Company Secretary
 - Highlighting and Note-Taking Solved Question Papers Of Company Secretary
 - Interactive Elements Solved Question Papers Of Company Secretary
 8. Staying Engaged with Solved Question Papers Of Company Secretary
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Solved Question Papers Of Company Secretary
 9. Balancing eBooks and Physical Books Solved Question Papers Of Company Secretary
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Solved Question Papers Of Company Secretary
 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
 11. Cultivating a Reading Routine Solved Question Papers Of Company Secretary
 - Setting Reading Goals Solved Question Papers Of Company Secretary
 - Carving Out Dedicated Reading Time
 12. Sourcing Reliable Information of Solved Question Papers Of Company Secretary

- Fact-Checking eBook Content of Solved Question Papers Of Company Secretary
- Distinguishing Credible Sources

13. Promoting Lifelong Learning

- Utilizing eBooks for Skill Development
- Exploring Educational eBooks

14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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