Company law

Chapter-1

Preliminary

1. Companies
   1.1 One Person Company
   1.2 Private Company
   1.3 Small Company

2. Roles and Responsibilities
   2.1 Officer
   2.2 Key Managerial Personnel
   2.3 Promoter
   2.4 Independent Director

5. Audit and Accounts
   5.1 Mandatory Auditor Rotation and joint Auditors

Chapter-II

Incorporation of a Company

1. One Person Company
2. Memorandum of Associations
3. Articles of Associations
4. Incorporation of Company
5. Formation of a Company with Charitable Object
6. Commencement of Business
7. Registered Office of Company
8. Alteration of Memorandum
9. Subsidiary Company not to hold Shares in the Holding Company
Chapter-III

Prospectus and Public Offer

1. Issue of Prospectus
2. Variation in Terms of Contract or Objects
3. Offer of Sale of Shares by Certain Members of the Company
4. Shelf Prospectus
5. Global Depository Receipts
6. Private Placement

Chapter-IV

Share capital and debentures

1. Voting rights
2. Variation of shareholder’s rights
3. Application of premiums received on issue of shares
4. Prohibition on issue of shares at a discount
5. Issue and redemption of preference shares
6. Refusal of registration and appeal against registration
7. Further issue of share capital
8. Issue of bonus shares
9. Unlimited company to provide for reserve capital on conversion into limited company
10. Reduction of share capital
11. Power of the company to purchase its own securities

Chapter-V

1. Annual return
2. Place of keeping registers and returns
3. General meetings
4. Other matters
Chapter-VI

DIRECTORS

GENERAL
1. Woman director
2. Number of directorship
4. Independent directors
5. Appointment of an additional director
5. Additional compliance requirements for private companies

Chapter-VII

Meetings of the board and its powers
1. Audit Committee
2. Nomination and remuneration committee and stakeholders relationship committee
3. Contributors to charitable funds and political parties
4. Discloser of interest by director
5. Loans and investments by a company
6. Related party transactions

Chapter-VIII

Appointment and remuneration of managerial personnel
1. Appointment of managing director whole those director or manager [196 of 2013 Act].
2. Overall maximum managerial remuneration and managerial remuneration in case of absence or inadequacy of profits [section 198 of 2013 Act].
3. Calculation of profits [section 198 of 2013 Act]
4. Recovery of remuneration in certain cases [section 199 of 2013 Act]
4. Appointment of key managerial personnel [section 203]
Chapter VIII
Appointment and remuneration of managerial personnel
1. Appointment of managing director whole those director or manager [196 of 2013 Act].
2. Overall maximum managerial remuneration and managerial remuneration in case of absence or inadequacy of profits [section 197 of 2013 Act].
3. Calculation of profits [section 199 of 2013 Act]
4. Appointment of key managerial personnel [section 203]

Chapter VIII
Accounts and Audits

Accounts
1. Books of accounts
2. Cognisance of accounting standards
3. Consolidated financial statements
5. Financial year

Audit and auditors
1. Appointment of auditors
2. Mandatory firm rotation
3. Non-audit services to audit clients
4. Joint audits
5. Auditory liability
6. Additional responsibilities

Chapter IX
1. Declaration of dividend
2. Transfer of shares to the investor education and protection fund (IEPF)

Chapter-X
Compromises, Arrangements and Amalgamation
Chapter XI
Reveal and Reestablishment of Sick Companies

Chapter XII
Corporate social responsibility

- Eradicating extreme hunger and poverty
- Promotion of education
- Promoting gender equality and empowering women
- Reducing child mortality and improving maternal health
- Combating human immunodeficiency virus, acquired immune deficiency syndrome, malaria and other diseases
- Ensuring environmental sustainability
- Employment enhancing vocational skills
- Social business projects
- Contribution to the prime ministers national relief fund or any other fund or any other fund set-up by the central government or the state government for socio-economic development and relief, and funds for the welfare of the scheduled castes and tribes, other backward classes, minorities and women
- Such other matters as may be prescribed

Chapter XIII
Implications on private companies
Chapter XIV
Miscellaneous

1. Acceptance of deposits
2. Outstanding deposits
3. Protection of depositors
   Registered Valuers
   Winding-up
   Dealing with fraud
   Shareholder democracy
1. Shareholder rights or protection
2. Special consideration to small share holders