

Topic: Chp – 05 to 07

Total Marks – 60

Time allowed – 1.5 hours

Q1.A. Under what circumstances the tribunal makes order for the investigation into the affairs of the company?

Q1.B. Discuss the Enforcement of the orders of Adjudicating Authority under Foreign Exchange Management Act, 1999.

Q1.C Explain the procedure for appeal to Securities Appellate Tribunal.

Q1.D. Which factors shall be given due regard while determining “relevant geographic market” and “relevant product market” under Competition Act, 2002?

(5 marks each x 4 = 20 marks)

Q2.A. What is the distinction in law between ‘Seizure’ and ‘Detention’ under GST Laws?

Q2.B. List out the Offences triable by Special Courts under Prevention of Money Laundering Act, 2002.

Q2.C. Can NCLT rectify the mistake on suo motu basis?

Q2.D Write down the procedure for Compounding under Companies Act, 2013.

Q2.E. Discuss the grounds on which the application for settlement under SEBI (Settlement) Regulations, 2018 can be rejected.

Q2.F. Under what circumstances can adjudication be ordered u/s 454 of Companies Act, 2013? Or in short what triggers an action u/s 454?

(4 Marks each x 6 = 24 Marks)

Q3.A. What are the qualifications and disqualifications for empanelment under Companies (Mediation and Conciliation) Rules, 2016?

Q3.B. What are the preparatory steps for the company secretary to face investigation?

(8 Marks each x 2 = 16 Marks)