Introduction to Company Law:

Jurisprudence of Company Law • Doctrine of Ultra-vires • Doctrine of Indoor Management
Doctrine of Constructive Notice • Concept of Corporate Veil • Applicability of the
Companies Act • Definitions and Key Concepts • MCA 21

Legal Status of Registered Companies:

Corporate Personality • Perpetual succession • Separate property • Transferability of shares •
 Capacity to sue or be sued

Types of Registered Companies:

 Private Company • Public Company • Small Company • Holding Company • Subsidiary Company • Associate Company • Dormant Company • Government Company

## Memorandum and Articles of Association and its Alteration:

Memorandum of Association and Articles of Association
 Incorporation Contracts
 Alteration in MOA & AOA

Shares and Share Capital-Concepts:

Meaning and Types of Capital • Issue and Allotment • Issue of Share Certificates • Further Issue of Share Capital • Issue of shares on Private and Preferential basis • Rights issue and Bonus Shares • Sweat Equity Shares and ESOPs • Issue and Redemption of reference Shares Transfer and Transmission of Securities • Buyback of Securities • Reduction of Share Capital • Payment of Stamp Duty • Registers and Records

## Members and Shareholders:

How to become a Member
 Register of Members
 Declaration of Beneficial Interest
 Significant Beneficial Owner
 Rectification of Register of Members
 Variation of Shareholders' Rights

#### Charges:

Creation of Charges • Registration, Modification and Satisfaction of Charges • Register of Charges • Inspection of Charges • Punishment for Contravention • Rectification by Central Government in Register of Charges • Purpose, Objective, Drafting and Issuing of Search Report

#### Accounts and Auditors:

Books of Accounts Financial Statements National Financial Reporting Authority AuditorsAppointment, Resignation and Procedure relating to Removal, Qualification and Disqualification Rights, Duties and Liabilities Audit and Auditor's Report Cost Audit Secretarial Audit Internal Audit

## **Company Administration and Meetings**

#### General Meetings;

Annual General Meeting • Extraordinary General Meetings • Other General Meetings
 Types of Resolutions • Notice, Quorum, Poll, Chairman, Proxy • Meeting and Agenda Process of
 conducting meeting • Voting and its types-vote on show of hands, Poll, E-Voting, Postal ballot •
 Circulation of Members' Resolutions • Signing and Inspection of Minutes Secretarial Standard – 2
 • Duties of Company Secretaries before, during and after General Meeting • Virtual Meetings:
 Technological Advancement in conduct of General Meetings Drafting of Notice and Minutes of
 Annual General Meeting and Extra-Ordinary General Meeting

#### Directors:

DIN requirement • Types of Directors • Appointment / Reappointment, Disqualifications, Vacation of
Office, Retirement, Resignation and Removal • Loans to Directors • Disclosure of Interest • Duties of
Directors • Rights of Directors Board Composition and Powers of the Board: Board composition •

Powers of Board • Restrictions on Powers of Board • Board Committees Overview of Inter-Corporate Loans, Investments, Guarantees and Security • Related Party Transactions

## Meetings of Board and its Committees:

Frequency, Convening and Proceedings of Board and Committee meetings • Agenda Management • Meeting Management • Resolution by Circulation • Types of ResolutionsDuties of Company Secretaries before, during and after Board/ Committee Meeting Virtual Meetings: Technological Advancement in conduct of Board Committee • Need and Scope of Secretarial Standards • Secretarial Standard - 1 • Drafting of Notice, Agenda and Minutes of Board and Committee Meetings

# Corporate Social Responsibility-Concepts:

CSR Committee • Policy • CSR Expenditure • Activities • Ongoing Project • Impact Assessment

### Annual Report-Concepts:

 Board's Report • Annual Return • Annual Report • Secretarial Standard on Report of the Board of Directors

# Key Managerial Personnel (KMP's) and their Remuneration:

Appointment of Key Managerial Personnel • Managing and Whole-Time Directors, Manager, Chief
Executive Officer and Chief Financial Officer • Company Secretary - Appointment, Role and
Responsibilities • Company Secretary as a Key Managerial Personnel • Functions of Company
Secretary •Officer who is in default • Remuneration of Managerial Personnel

### Setting up of Business

#### Corporate Entities - Companies:

## Types of Corporate Business Entities:

 Private Company • Public Company • One Person Company • Nidhi • Section 8 Company Producer Company • Foreign Company

#### **Drafting of Incorporation Documents**

 Memorandum of Association and Articles of Association
 Incorporation contracts, documents and forms

#### Limited Liability Partnership:

 Concept of LLP • Formation and Registration • LLP Agreement • Alteration in LLP Agreement Corporate Accounting

### Securities and Exchange Board of India:

 Objective • Powers and functions of SEBI • Securities Appellate Tribunal • Procedure for Redressal of Grievances • SCORE

## Intellectual Property Laws

#### Law relating to Patents:

 Applications for Patents • Publication and Examination of Applications • Inventions Not Patentable • Opposition Proceedings to Grant of Patents • Restoration of Lapsed Patents Surrender and Revocation of Patents

#### Law relating to Trade Marks:

 Classification of goods and services • Conditions For Registration • Procedure for and Duration of Registration • Absolute grounds for refusal of registration

#### Law relating to Copyright:

· Meaning of copyright • Works in which copyright subsists • Registration of Copyright Ownership of Copyright • Assignment of copyright

# **Governance and Sustainability**

Conceptual Framework of Corporate Governance:

 Evolution of Corporate Governance
 Corporate governance concepts
 Corporate Governance Forums • Corporate Governance Codes and international legislative framework on corporate governance

## **Board Committees:**

Composition & Terms of Reference • Roles and Responsibilities Planning

## **Drafting and Conveyancing**

Types of Documents:

- Deeds Agreements Contracts Difference between Deeds, Agreements and Contracts
  - Circulars

# General principles of Drafting:

 Drafting • Conveyancing • Distinction between Drafting, Conveyancing and Contract General Principles of Drafting all sorts of deeds and conveyancing • Basic Components of Deeds • Important Terms and Conditions in the Agreement

## Judicial & Administrative framework:

• Types of Courts • E-Courts • Types of Tribunals/Quasi-Judicial Bodies • Jurisdiction Procedures • Reference, Review and Revisions •