

Corporate

13 August 2019 at 15:50

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POSTED BY S. RAVI S

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POSTED BY SHAILES

Insolvency for compani
Companies Act, 2013 (t
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12 August 2019 at 13:19

Analysis of the Significant Beneficial Owner rules

POSTED BY LALIT RAJPUT

Form BEN-2 (Return to the Registrar in respect of declaration under Section 90) notified vide the Companies (Significant Beneficial Owners) second Amendment Rules, 2019 dated 1st July 2019 is now available for filing purposes on www.mca.gov.in .This

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Jurisdiction of Debt Recovery Tribunal and jurisdiction of Civil Court: juxtaposition

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12 August 2019 at 13:19

Jurisdiction of Debt Recovery Tribunal and jurisdiction of Civil

Court: juxtaposition



POSTED BY RAJEEV SHARMA

In the instant article I would like to discuss the latest amendments made by Central Government by Act no 44 of 2016 in the section 17 of the Securitization Act 200

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12 August 2019 at 13:19

DIR-3 KYC: Mandatory compliance for DIN holders



POSTED BY LALIT RAJPUT

(An Analysis Of MCA Circulars, Notification, Laws And Regulation, E-Forms Etc.)Attention:MCA (Ministry of Corporate Affairs) has recently issued Companies (Appointment and Qualification of Directors) Third Amendment Rules, 2019 and The Companies (Reg

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09 August 2019 at 16:13

Companies (Amendment) Act, 2019 - CSR Provisions become more stringent



POSTED BY RAMASWAMI KALIDAS

The Companies (Amendment)Act, 2019 which has received the nod of both houses of parliament by July,30, 2019 represents a seemingly endless saga of the slew of changes and alterations made to the Companies Act,2013 (hereinafter **The Act**)

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05 August 2019 at 17:46

Compliance overview for private limited companies



POSTED BY LALIT RAJPUT



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Intellectual Property Rights

Private Limited Company: Private Limited Company is defined under Section 2(68) of the Companies Act, 2013. It means a company which by its articles: (i) restricts the right to transfer its shares; (ii) except in case of One Person Company, limits the

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05 August 2019 at 17:44

The pathway to effective NPA Resolution



POSTED BY T.R. RADHAKRISHNAN

To look at is one thing. To see what you look at is another. To understand what you see is third. To accept from what you understand is most important. But to act on what you accept is all that really matters. Isn't it? It is very much a

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01 August 2019 at 17:45

Insight on Companies (Amendment) Ordinance, 2019, as introduced in Lok Sabha on July 25, 2019



POSTED BY DEEP VAGHELA

The Companies (Amendment) Ordinance, 2019 ("Bill") is introduced to replace the second ordinance. Earlier, a bill to replace the first ordinance, the bill which passed in Lok Sabha in January 4, 2019 and which could not get through in Raj

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26 July 2019 at 10:37

All About NFRA Rules, FAQ's and Interpretations



POSTED BY LALIT RAJPUT

ATTENTION: Form NFRA - 1 is Available for filing purpose and last date of filing is 31st July 2019. Form is uploaded on NFRA website. Link of NFRA Website: <https://nfra.gov.in/> Link of notification: [https://nfra.gov.in/sites/default/files/Last%20date%](https://nfra.gov.in/sites/default/files/Last%20date%20notification.pdf)

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10 July 2019 at 12:50

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Arbitration in People's Republic of China



POSTED BY S. RAVI SHANKAR

People's Republic of China (PRC) has developed a unique arbitration system which is closely monitored by the People's Supreme Court (SPC), the highest Court of China. Even though PRC is a signatory to New York Convention[1], PRC is not a

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03 July 2019 at 16:54

7 Reasons India Needs More Female Lawyers



POSTED BY AMY JONES

No matter how simple or complex any situation gets, legal help is always the final solution to get to some decision. Everything revolves around the judicial system. So, the rise of law firms, to this day, is inevitable. But, the main question is the

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01 July 2019 at 16:01

All about CSR Regulations in India



POSTED BY RUCHI GANDHI

All about CSR Regulations in India Corporate social responsibility rests on the ideology of give and take i.e. to take scarce resources from the environment for running of business, and in turn to contribute towards economic, social and environmental

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25 June 2019 at 12:26

What are the advantages of LLP?



POSTED BY PRADIPTA NATH

INTRODUCTION: We understand Partnerships as an association where two or more persons come together to do business. The members in a Partnership are known as partners or co-owners. The minimum number of Partners is two and there is maximum 100 members

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25 June 2019 at 12:25

RBI's revised circular: breather or lacuna?



POSTED BY MOHIT GULATI

Hon^{ble} Supreme Court, vide its order dated April 2, 2019, has held the RBI circular dated February 12, 2018, on Resolution of Stressed Assets as ultra vires. Power companies pleaded that there must be a distinction in treating power companies

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25 June 2019 at 12:25

Insolvency & Bankruptcy Code, 2016 (Effective tool for recovery mechanism)



POSTED BY KAPIL CHANDNA

INTRODUCTIONEver since the coming of Insolvency & Bankruptcy Code, 2016 (in short ^{IBC}) its been a great law codified by the Government of India and has made sure that the Non Performing Assets are out from all the sectors. It is we

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25 June 2019 at 12:24

Writ Petition need not be entertained by a Court in view of an Arbitration Clause in the Contract



POSTED BY S. RAVI SHANKAR

In a recent Judgment of Delhi High Court in the case of Apna Logistics[1] Hon^{ble} Justice Mr Vibhu Bakhru, held that even though Arbitration clause would not preclude the Court from exercising its Jurisdiction under Article 226 of the Constitut

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14 June 2019 at 13:51

The New Registration Process for the Companies: Paving way for more ease of doing business in India



POSTED BY HARSHIT SHARMA

Ministry of Corporate Affairs (MCA) of the Republic of India has recently notified a change in the Company Registration procedure, making it more effective, easier and cost-effective. The same has been notified on the eve of 69th

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12 June 2019 at 08:57

Impact of Insolvency and Bankruptcy Code 2016 on Indian Industries



POSTED BY DEV P BHARDWAJ (ADVOCATE)

The growing world trend and rapid globalization have led to fast tracking of disposing off the cases related to insolvency, bankruptcy, liquidation etc. It's imperative to study

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03 June 2019 at 17:01

Criminal Intention: An Important Element of Corporate Liability in India



POSTED BY VAIBHAV TRIPATHI

In this era of globalization, the corporate bodies have to undergo a lot of challenges ranging from different types of scams to crimes committed by both the higher authorities to the lower ones. The crime committed by the corporations depends on the

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