

Corporate Law

1. Definition of Securities U/Securities Contract Regulation Act 1956. -SEBI Act 1992 -Depositories Act 1996 SEBI (Issue of Capital & Disclosure Requirement Regulations 2009) -SEBI Mutual Fund Regulations -SEBI Insider Trading Regulations -SEBI Takeover Code 2011
2. FEMA 1999 – Salient Features – Capital Account & Current Account Transaction.
3. DRT Act 1993 – R/W Securitization Act 2002
4. Prevention of Money Laundering Act
5. Law relating to NBFC (S/45 (I) of RBI Act 1934)
6. Recovery of Money inclusive of Concept under limitations Act 1963
7. Case Studies and Presentations

Reference Books: -

1. Banking Regulation Act (Commentary) – Seth, P.R Kulkarni, Justice A.B Srivastava Banker's Manual – Modern Law Publications
2. Guide to FEMA with Ready Reckoner and RBI Circulars – T.R Ramamurthy RBI Act – Private Publication
3. Guide to Prevention of Money Laundering Act with Rules and Notifications – Ritika Garg and Bharat Agarwal
4. SEBI Manual Taxmann