

# CONTENTS

	PAGE
◆ <i>List of Rules/Regulations</i>	I-9
◆ <i>Alphabetical list of Rules/Regulations</i>	I-13
◆ <i>Exemptions to Private Companies</i>	I-17
◆ <i>Exemptions to Section 8 Companies</i>	I-23
◆ <i>Exemptions to Nidhis</i>	I-26
◆ <i>Exemptions to Government Companies</i>	I-29
◆ <i>Exemptions to private company which is licensed to operate by RBI or SEBI or IRDA from the International Financial Services Centre located in an approved multi services SEZ set-up under the SEZ Act</i>	I-35
◆ <i>Exemptions to an unlisted public company which is licensed to operate by RBI or SEBI or IRDA from the International Financial Services Centre located in an approved multi services SEZ set-up under SEZ Act</i>	I-42
◆ <i>Exemptions to Financial Products, Financial Services or Financial Institutions in an International Financial Services Centre</i>	I-50
◆ <i>List of Circulars &amp; Notifications</i>	I-55

## **1**

### **COMPANIES ACT, 2013 WITH RULES**

◆ <b>Arrangement of Sections</b>	<i>iii-xxvi</i>
◆ <b>Annotated text of the Companies Act, 2013 as amended upto date</b>	1.1-1.626
◆ <b>Appendix I : Provisions of other Acts referred to in Companies Act, 2013</b>	1.627-1.688
◆ <b>Appendix II : Words &amp; Phrases judicially noticed</b>	1.689-1.738
◆ <b>Subject Index</b>	1.739-1.785

**2****RULES FRAMED UNDER  
COMPANIES ACT, 2013**

◆ <i>Key to prescribed forms</i>	2.i
◆ Companies (Specification of Definitions Details) Rules, 2014	2.3
◆ Companies (Incorporation) Rules, 2014	2.6
◆ Companies (Prospectus and Allotment of Securities) Rules, 2014	2.48
◆ Companies (Issue of Global Depository Receipts) Rules, 2014	2.62
◆ Companies (Share Capital and Debentures) Rules, 2014	2.64
◆ Companies (Acceptance of Deposits) Rules, 2014	2.92
◆ Companies (Registration of Charges) Rules, 2014	2.107
◆ Companies (Management and Administration) Rules, 2014	2.111
◆ Companies (Declaration and Payment of Dividend) Rules, 2014	2.132
◆ Companies (Accounts) Rules, 2014	2.133
◆ Companies (Filing of Documents and Forms in Extensible Business Reporting Language) Rules, 2015	2.140
◆ Companies (Audit and Auditors) Rules, 2014	2.142
◆ Companies (Corporate Social Responsibility Policy) Rules, 2014	2.149
◆ Companies (Appointment and Qualification of Directors) Rules, 2014	2.161
◆ Companies (Meetings of Board and its Powers) Rules, 2014	2.176
◆ Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	2.187
◆ Companies (Inspection, Investigation and Inquiry) Rules, 2014	2.193
◆ Companies (Authorised to Register) Rules, 2014	2.194

	PAGE
◆ Companies (Registration of Foreign Companies) Rules, 2014	2.202
◆ Companies (Registration Offices and Fees) Rules, 2014	2.213
◆ Nidhi Rules, 2014	2.232
◆ National Company Law Tribunal Rules, 2016	2.246
◆ National Company Law Appellate Tribunal Rules, 2016	2.292
◆ National Company Law Tribunal (Salary, Allowances and Other Terms and Conditions of Service of President and Other Members) Rules, 2015	2.310
◆ National Company Law Appellate Tribunal (Salaries and Allowances and Other Terms and Conditions of Service of the Chairperson and Other Members) Rules, 2015	2.313
◆ Companies (Adjudication of Penalties) Rules, 2014	2.316
◆ Companies (Miscellaneous) Rules, 2014	2.320
◆ Companies (Cost Records and Audit) Rules, 2014	2.323
◆ Depository Receipts Scheme, 2014	2.334
◆ Companies (Indian Accounting Standards) Rules, 2015	2.338
◆ Companies (Accounting Standards) Rules, 2021	2.344
◆ Investor Education and Protection Fund Authority (Appointment of Chairperson and Members, holding of Meetings and provision for Offices and Officers) Rules, 2016	2.347
◆ Companies (Compromises, Arrangements and Amalgamations) Rules, 2016	2.352
◆ Companies (Mediation and Conciliation) Rules, 2016	2.367
◆ Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016	2.373
◆ Companies (Transfer of Pending Proceedings) Rules, 2016	2.378
◆ Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	2.380
◆ National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016	2.405
◆ Tribunals Reforms Act, 2021	2.407
◆ Conditions of Service of Chairperson and Members of Tribunals, Appellate Tribunals and other Authorities	2.423
◆ Tribunal (Conditions of Service) Rules, 2021	2.426
◆ Companies (Arrests in Connection with Investigation by Serious Fraud Investigation Office) Rules, 2017	2.436

## CONTENTS

I-8

	PAGE
◆ Companies (Registered Valuers and Valuation) Rules, 2017	2.440
◆ Companies (Restriction on Number of Layers) Rules, 2017	2.464
◆ Condonation of Delay Scheme, 2018	2.465
◆ National Financial Reporting Authority (Manner of Appointment and other Terms and Conditions of Service of Chairperson and Members) Rules, 2018	2.467
◆ Companies (Significant Beneficial Owners) Rules, 2018	2.474
◆ Investor Education and Protection Fund Authority (Form of Annual Statement of Accounts) Rules, 2018	2.480
◆ Investor Education and Protection Fund Authority (Form and Time of Preparation of Annual Report) Rules, 2018	2.481
◆ Specified Companies (Furnishing of Information about Payment to Micro and Small Enterprise Suppliers) Order, 2019	2.482
◆ National Financial Reporting Authority Rules, 2018	2.483
◆ National Financial Reporting Authority (Meeting for Transaction of Business) Rules, 2019	2.491
◆ National Financial Reporting Authority (Recruitment, Salary, Allowances and Other Terms and Conditions of Service of Secretary, Officers and Other Employees of Authority) Rules, 2019	2.493
◆ Companies (Creation and Maintenance of Data Bank of Independent Directors) Rules, 2019	2.495
◆ Companies (Winding up) Rules, 2020	2.499
◆ Companies (Auditor's Report) Order, 2020	2.533
◆ National Company Law Tribunal and National Company Law Appellate Tribunal (Procedure for Investigation of Misbehaviour or Incapacity of Chairperson, President and Other Members) Rules, 2020	2.539
◆ Producer Companies Rules, 2021	2.541
◆ National Financial Reporting Authority appointment of Part-time members Rules, 2022	2.542
◆ Companies (Listing of Equity Shares in Permissible Jurisdictions) Rules, 2024	2.543
◆ Investor Education and Protection Fund Authority (Manner of Recruitment and Terms and Conditions of Service of Public Relation Officer and Assistant Manager) Rules, 2024	2.546

### **3**

## **CIRCULARS & NOTIFICATIONS**

◆ Circulars & Notifications issued under the Companies Act, 2013	3.3
--	-----