



# Indian Institute of Corporate Affairs

Partners in Knowledge. Governance. Transformation.

An Autonomous Institution under the aegis of Ministry of Corporate Affairs, Government of India

**School of Corporate Law**



## ABOUT THE COURSE:

This Certificate Course is aimed to enable the participants in acquiring basic, yet comprehensive understanding of the concepts of Corporate Laws, with a flavor of practical perspective wherever needed by

- Providing a wide angle overview of corporate laws in accordance with the Companies Act, 2013 including the latest Amendments,
- Much needed clarifications on corporate laws, rules and regulations.
- Enabling the development of critical and analytical abilities in the area of Corporate Law.

## SIX MONTHS CERTIFICATE COURSE ON CORPORATE LAW (ONLINE)

**THIRTEENTH BATCH**

**February - September 2022**

## KEY FEATURES:

- The Course delivery will be through virtual classes in the Learning Management System (LMS).
- Online classes are easily accessible on all devices including Smart Phones.
- No working experience required
- Comprehensive 120+ Hours of virtual classes.
- Experienced Faculty of National and International Repute
- Well developed course material with Presentations.

Application can be submitted over an e-mail at [scl@iica.in](mailto:scl@iica.in) cc to [pyla.nari@gmail.com](mailto:pyla.nari@gmail.com) in soft copy with all relevant enclosure. There is no need to send hard copy due to COVID 19. Payment through DD has to be send by post or courier.

## REGISTRATION:

Eleventh Batch	: February - September 2022
Registration Open	: 20 <sup>th</sup> December 2021
Last Date for Registration	: 20 <sup>th</sup> February 2022
Commencement of Classes	: 28 <sup>th</sup> February 2022
More details	: <a href="http://www.iica.in">www.iica.in</a>



## FOR WHOM:

The Course is specifically designed for Lawyers, In-House Counsels, Chartered Accountants, Company Secretaries, Cost & Work Accountants, Government Officials, Academicians, Managers, Chief Executive Officers, Company Directors, Prospective Entrepreneurs & Students.

## COURSE ADVANTAGES:

- Offered by Institute established by Ministry of Corporate Affairs (Government of India)
- Explore new career avenues with certificate course as a value addition to the resume.
- Access to soft copy of structured course literature spreading into 45+ Units and 10 Modules
- Option to watch the recorded videos online
- Online face to face introductory session of 6 hours on the first day of the course
- Continuous assessment and feedback with interactive learning through LMS
- Access to state of art IICA Campus during the course
- Access to in house faculty throughout the duration of course for clarification of doubts etc.
- Review after end of the each module by in house faculty of IICA.

Module-I	<p><b>Unit-1:</b> Key differences between the Act of 1956 and 2013</p> <p><b>Unit-2:</b> Types of Companies</p> <p><b>Unit-3:</b> MoA &amp; AoA Related Principles</p> <p><b>Unit-4:</b> Incorporation of Company and Its procedure</p>
<b>NATURE, INCORPORATION &amp; STRUCTURE OF COMPANY</b>	
Module-II	<p><b>Unit-1:</b> Introduction to Corporate Finance</p> <p><b>Unit-2:</b> Share Capital</p> <p><b>Unit-3:</b> Debentures and Bonds</p> <p><b>Unit-4:</b> Raising of Capital &amp; Prospectus</p> <p><b>Unit-5:</b> Capital Markets: Introduction</p> <p><b>Unit-6:</b> Private Placement</p> <p><b>Unit-7:</b> Call of Shares, Dividends and Buyback of Securities</p>
<b>CORPORATE FINANCE</b>	
Module-III	<p><b>Unit-1:</b> Introduction to Directors and Board Meeting</p> <p><b>Unit-2:</b> Shareholder's Meetings</p> <p><b>Unit-3:</b> Shareholder's Agreement and Related Party Transactions</p> <p><b>Unit-4:</b> Oppression and Mismanagement Including Class Action Suits</p> <p><b>Unit-5:</b> Auditors: Appointment, Removal, Powers and Duties</p> <p><b>Unit-6:</b> Corporate Governance</p>
<b>MANAGEMENT AND CORPORATE GOVERNANCE</b>	
Module-IV	<p><b>Unit-1:</b> Introduction to CSR &amp; CSR under Companies Act, 2013 and CSR Rules</p> <p><b>Unit-2:</b> CSR Project Appraisal and Accounting and E-governance initiatives in corporate law (MCA 21)</p>
<b>CSR &amp; E-GOVERNANCE (MCA 21)</b>	
Module-V	<p><b>Unit-1:</b> Regulation of Stock Exchanges and Trading of Securities: Securities Contract (Regulations) Act, 1956 (SCRA)</p> <p><b>Unit-2:</b> Introduction to SEBI and Securities Appellant Tribunal (SAT)</p> <p><b>Unit-3:</b> Securities in Electronic Form/DEMAT/Depositories Concept</p> <p><b>Unit-4:</b> Intermediaries and their regulation for investor protection</p>
<b>SEBI AND INVESTOR PROTECTION</b>	
Module-VI	<p><b>Unit-1:</b> Listing/De-Listing and Listing Regulations</p> <p><b>Unit-2:</b> IPO: Issue of Capital &amp; Disclosure Requirements Regulations, 2009</p> <p><b>Unit-3:</b> Foreign Exchange Management Act 1999</p> <p><b>Unit-4:</b> Complaints Mechanism and Insider Trading</p>
<b>CAPITAL MARKETS AND ITS REGULATIONS</b>	
Module-VII	<p><b>Unit-1:</b> General Principles of Corporate Liability</p> <p><b>Unit-2:</b> Liability of Directors and Key Managerial Persons (KMP) under Companies Act, 2013 Concept of Officer in Default.</p> <p><b>Unit-3:</b> Corporate Frauds</p> <p><b>Unit-4:</b> Investigation of Corporate Frauds by SFIO</p> <p><b>Unit-5:</b> Inspections and Inquiry</p> <p><b>Unit-6:</b> Penalties and Compounding of Offences</p>
<b>CORPORATE LIABILITY</b>	
Module-VIII	<p><b>Unit-1:</b> Restructuring &amp; Re-Organization</p> <p><b>Unit-2:</b> Mergers &amp; Amalgamation</p> <p><b>Unit-3:</b> Acquisition &amp; Take-Over</p> <p><b>Unit-4:</b> Winding Up: by National Company Law Tribunal (NCLT) and Voluntary Winding up</p> <p><b>Unit-5:</b> Rehabilitation and Revival of Sick Companies</p> <p><b>Unit-6:</b> Official Liquidator: Role, Appointment &amp; Responsibility</p>
<b>RESTRUCTURING AND WINDING UP</b>	
Module-IX	<p><b>Unit-1:</b> Introduction to ADR: Concept, advantages etc.</p> <p><b>Unit-2:</b> Arbitration Clause/Agreement</p> <p><b>Unit-3:</b> Arbitration Mechanism in Stock Exchanges</p> <p><b>Unit-4:</b> International Commercial Arbitration</p>
<b>ALTERNATIVE DISPUTE RESOLUTION</b>	
Module-X	<p><b>Unit-1:</b> Fundamental of IPR</p> <p><b>Unit-2:</b> Protections available under IPR Regimes.</p> <p><b>Unit-3:</b> Commercialization and Monetization Technology Transfer: Regulatory Issues</p> <p><b>Unit-4:</b> Introduction to Competition Law</p>
<b>FUNDAMENTALS OF IPR AND COMPETITION LAW</b>	

## EXAMINATION & ASSESSMENT:

The online certification in Corporate Law provides for a continuous assessment where the learners will get an opportunity to learn, to understand and self-assess their skills and knowledge. Thus, the learning will be holistic in nature through scheduled live-virtual classes by the subject matter experts for each of 10 modules.

The Assessment would be done on the following parameters:

S. NO.	EXAMINATION	WEIGHTAGE (%)
1	Online MCQ exams (after end of each module (10 tests)	20
2	Online Mid-Term Examination (at the completion of 3 months and / or 5 modules of the course)	20
3	Online Final Examination at the end of six months	60
	<b>Total Weightage</b>	<b>100</b>

At the end of the course the learners would earn:

- \* Certificate of Participation (who complete the whole course without online final examination)
- \* Certificate of Completion (who completes the whole course including the online final examination at the end of the course)

## ELIGIBILITY AND FEE STRUCTURE:

The applicant must be a graduate in any stream (including 4th year students of 5 year professional course in law) from any recognized University/Educational Institute.

CATEGORY	SPONSORED <sup>##</sup>	INDIVIDUAL PROFESSIONALS	STUDENTS*
Tuition Fee	INR 48,000	INR 38,000	INR 28,000
Exam Fee	INR 2,000	INR 2,000	INR 2,000
Taxes <sup>#</sup> (18%)	INR 9,000	INR 7,200	INR 5,400
<b>Total</b>	<b>INR 59,000</b>	<b>INR 47,200</b>	<b>INR 35,400</b>

# Subject to latest notification of Government of India on the date of the payment.

\* **Early Bird Discount:** Candidates registering on or before 20<sup>th</sup> January 2022 would get a discount of Rs. 3,000/- i.e. if the fee is Rs. 35,400 with applicable GST you have to pay Rs. 31,860/- with applicable GST if the payment is made on or before 20<sup>th</sup> January 2022.

**## Multiple Registration Discount only for sponsored candidates:** 20% discount on the course fee for every next participant from the same organization (for instance if ABC Co. recommends two candidates, fees paid would be Rs. 59,000/- for the first candidate and Rs. 47,200/- for the second and thereafter).

**COURSE FEE ONCE PAID IS NOT REFUNDABLE IN ANY CIRCUMSTANCE AFTER REGISTRATION IS CONFIRMED**

## REGISTRATION AND PAYMENT DETAILS:

Interested applicants may register themselves by following the procedure as follows:

1. Fill in the Registration Form
2. Attach an additional photograph for ID Card other than the one pasted on the registration form.
3. Make the payment of applicable fee by way of Demand Draft in favour of **"Indian Institute of Corporate Affairs"** payable at New Delhi
4. Enclose Demand Draft in original or NEFT/RTGS Receipt.
5. Self attested photo ID with Address Proof (e.g. passport, Aadhar Card etc.)
6. Self attested student ID Card (if applicable) for availing the student discount.
7. Copy of Graduation Certificate (xerox copy)
8. Student valid ID card (xerox copy)

## PAYMENT DETAILS:

<b>Beneficiary Bank</b>	Bank of India
<b>Branch Address</b>	Electronic Niketan, CGO Complex, New Delhi 110003
<b>IFSC / RTGS</b>	BKID 0006048
<b>A/c No.</b>	6048 1021 000 0007
<b>Beneficiary Name</b>	Indian Institute of Corporate Affairs
<b>MICR Code</b>	110013052

The filled in Registration form along with the documents at 2,4,5,and 6 must be sent to

Course Director, School of Corporate Law,  
Indian Institute of Corporate Affairs (IICA)  
Plot No. 6,7,8, Sector -5, IMT Manesar,  
Gurugram, Haryana 122050  
Phone: 0124 - 2640088/2640100  
Over an e-mail only @ scl@iica.in

(Please also send the payment details by an e-mail to scl@iica.in while date of receipt of registration fee provides priority, it does not guarantee a confirmed registration for the course and would only be final after receipt of all documents and verification thereafter)

## CORE FACULTY\*:

<b>Dr. T. K. Vishwanathan</b> Chairperson, Bankruptcy Law Reform Committee, Govt. of India	<b>Mr. Parveen Kumar</b> Partner, ASA & Associates LLP, Chartered Accountant	<b>Adv. Anuroop Omkar &amp; Adv. Kritika Krishna Murthy,</b> Mediators	<b>Dr. Naveen Sirohi</b> Head, School of Finance, IICA
<b>Mr. Amit Pradhan</b> Regional Director, SEBI, Delhi	<b>Ms. Anjali Agarwal</b> Partner & Head Capital Market & Stock Exchange Services	<b>Dr. Garima Dadhich,</b> Associate Professor, School of Corporate Governance and Public Policy, IICA	<b>Dr. Pyla Narayana Rao</b> Associate Professor, School of Corporate Law, IICA
<b>Prof. Sunderram Korivi</b> National Institute of Securities Management	<b>Mr. N.K Jain</b> Partner, Global FinServe LLP	<b>Dr. Raman Mittal</b> Associate Professor Faculty of Law, University of Delhi	<b>Mr. Mukesh Kumar</b> Sr. Program Executive, NFCRS, IICA
<b>Mr. G. P. Madaan</b> Madaan Law Offices, New Delhi	<b>Mr. Manoj Kumar Sharma</b> STA, Ministry of Corporate Affairs	<b>Mr. Kunal Mehri</b> Partner, Dua Associates, Gurgaon	<b>Mr. Ashish Makhija</b> Advocate, Supreme Court of India
<b>Mr. Bandopadhyay</b> Registrar of Companies (ROC), New Delhi.	<b>Mr. Anand Abhishek Mishra</b> CS/Legal, Arcelor Mittal Indian Pvt. Ltd.	<b>Mr. Deepak Kukreja</b> Partner, DMK Associates	<b>Mr. Vaibhav Gaggar</b> Managing Partner, Gaggar and Associates
<b>Prof. Ravi Agarwal</b> Vice Dean (Academic), Jindal Global Business School	<b>Mr. Hemant Kumar</b> CICP, Deloitte Touche Tohmatsu India Pvt. Ltd.	<b>Mr. Kartik Jain</b> Associate, J Sagar & Associates	<b>Mr. Amit Sikri</b> Associate Company Secretary, New Delhi
<b>Ms. Kavita Rai</b> Company Secretary	<b>Mr. Sanjay Shorey</b> Director, Ministry of Finance	<b>Mr. M. M. Juneja</b> Joint Director, CCI, New Delhi	<b>Dr. A.P Dash,</b> Senior Faculty, NTPC School of Business
<b>Mr. M. Sathya Kumar</b> Chartered Accountant, Chennai	<b>Mr. Satwinder Singh</b> Partner, Vaish Associates	<b>Mr. Aravind Venugopal</b> Senior Associate, Khaitan & Co.	<b>Dr. Niraj Gupta,</b> Associate Professor & Head, School of Corporate Governance and Public Policy, IICA

\*Subject to there availability

## ABOUT IICA

The Indian Institute of Corporate Affairs (IICA), an autonomous institute, works under the aegis of the Ministry of Corporate Affairs to deliver opportunities for research, education, and advocacy. It is a think tank that curates a repository of data and knowledge for policy makers, regulators as well as other stakeholders working in the domain of Corporate Affairs. Key activities carried out by IICA include induction and in-service training to Indian Corporate Law Service (ICLS) officers, capacity building and training programmes, policy advisory functions, public outreach and stakeholder consultants through seminars, conference and forums. IICA also supports Ministry of Corporate Affairs (MCA) initiatives on all matters relating to Corporate Affairs. Anticipation of corporate needs for effective functioning, reviewing corporate laws for effective amendments to cater to evolving business environments, exploring new paradigms such as investor education, and periodic reviews and updation of definitions, components and activities related to corporate governance are other prominent initiatives of the Institute.

## ABOUT SCHOOL OF CORPORATE LAW, IICA

School of Corporate Law (SCL) is one of the five Schools at IICA that has established a niche of scholarly research in the field of corporate and allied laws by corraling renowned experts in the field, professionals and academicians. SCL provides for policy insights into government legislation on the edifice of the current epoch of rapid economic expansion and strategic knowledge dissemination in corporate Law. The school has a distinction of organising colloquiums for Hon'ble members of National Company Law Tribunal (NCLT) and many training programs for officers of the Ministry, SFIO and PSUs.

## COURSE DIRECTOR

**Dr. Pyla Narayana Rao**, Associate Professor

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