HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR

Semester VIII

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HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR

B.A.LL.B (Hons.) Batch of 2024-29

[DRAFTING, PLEADING AND CONVEYANCING]

Course Code	**LL.B -C-801**	**Faculty**	Dr. Archana Gharote
Class Hours	60 hours	**Credits**	6
Programme	B.A.LL.B. (Hons.)	**Year**	IV Year
Session Duration	55 Minutes	**Semester**	VIII Semester

COURSE SUMMARY

By the art of legal drafting (also commonly called the legal composition) we mean the art of composing or writing all documents which are either expressly intended to be, or which frequently become the subject of legal interpretation. It is concerned chiefly therefore, although not exclusively, with the documents which declare or regulate rights. This at once distinguishes the art of legal composition from the art of ordinary composition or literature, which deals not with rights but with thoughts or facts. Of course, the bases of literary composition and legal composition are all the same, grammar and logic. The latter, perhaps, more strictly than the former kind of composition, is bound by the rules of the grammarian and logician but we do not intend, except incidentally, to touch on the rules of grammar or logic. It is composition as legal - as dealing with or affecting rights - which we have in view. This course is an attempt towards imparting knowledge of various aspects of law related to drafting, pleading and conveyancing.

COURSE OBJECTIVES

CO 01	**To Provide an understanding of concept of drafting, pleading and conveyancing. and to elucidate principles of good drafting.**
CO 02	**To develop skills with regards to the art of pleading and conveyancing**
CO 03	**To improve the students' level of comprehension and interest in the subject by considering the essential aspects and principles of pleading.**
CO 04	**To prepare students for effectively understanding other related aspects of drafting, pleading and conveyancing**.

TEACHING PEDAGOGY

The course employs diverse teaching methods, including classroom lectures, PowerPoint presentations, case law studies, tutorials, and short documentaries, with continuous evaluation. Emphasis is placed on fostering critical thinking and understanding the principles of drafting and conveyancing. Students are encouraged to actively engage in discussions, share opinions, and offer critical insights to enhance the teaching-learning process. Practical skills are honed through situational case law analysis, promoting a deeper grasp of legal concepts and their applications.

COURSE PLAN

MODULE I: [Meaning, Importance, Functions and Essentials of Pleadings] [12 Sessions]

Unit I	Meaning, Importance of Drafting, Pleading and conveyancing.
Unit II	Order 6 of CPC - Essentials of Pleading - Particulars of Pleading – Striking out pleadings- Signing and verification- Amendment in Pleadings - Applicability of Order 6 CPC in Other
Unit III	Plaint- Meaning of plaint, Ingredient of Plaint and Draft of Plaint (Order 7 of CPC)
Unit IV	Written Statement- (Order 8 of CPC)
Unit V	Necessary Parties and Proper Parties, Joinder, Non joinder and Mis joinder of parties

Landmark Case	a. Pinston v. Lloyds Bank Ltd., (1941) 2 K.B. 72 b. Udhav Singh v. Madhava Rao Scindia, AIR 1976 SC 744

laws	c. Mehar Chand v. Suraj Bhan, AIR 1971 Punj 435 d. Union v. A. Pandurang, AIR 1962 SC 630. e. Dalvir Singh Dhilowal v. Kanwaljit Singh 2002 (1) Civil LJ 245 (P&H); f. Badat & Co v. East India Trading Co. AIR 1964 SC 538

Relevant Laws	The Code Of Civil Procedure The Registration Act, 1908 Indian Stamp Act, 1899

Essential Readings	• Justice C.K Takwani, Civil Procedure, EBC, 9th Edition,

Suggested Readings	P.C. Moga, The Law of Pleading in India R. N. Chaturvedi, Pleading, Drafting and Conveyancing (Central Law Publications

MODULE II: Civil Pleadings - Substantive Aspects and Drafts [12 Sessions]

Unit I	Concept, essentials and significance of Drafting
Unit II	Jurisdiction of the Civil Courts-Pecuniary, Territorial and Subject matter jurisdiction
Unit III	Set off and counterclaim (under Order 8 of CPC)
Unit IV	Notice to Government officials under Sec.80 of CPC and other notices
Unit V	Temporary Injunction Application (Order 39, R 1)
Unit VI	Appeals –First Appeal and Second Appeal(Section 96- Section 100)S

Landmark Case laws	(a) Lakshmi Narayan Deo Vasti Temple vs. Narayan F. Marathy (1995) 2 Bom CR 610 (b) Prabodh Verma v. State of UP (1984) 4 SCC 251

	(c) Someswer v. Tribhuvan AIR 1934 PC 130 (d) The State of A.P. vs. G.V. Suryanarayana, AIR 1965 SC 11 (e) Bishan Dayal vs. State of Orissa, (2001) 1 SCC 555) (f) Qamaruddin vs. Union of India, AIR 1982 All 169; (g) B.R. Sinha vs. State of M.P., AIR 1969 SC 1256 (h) Amar Nath Dogra vs. Union of India, AIR 1963 SC 424

Relevant Law	The Code Of Civil Procedure

Essential Readings	• MC Agarwal & GC Mogha, Mogha's Pleading, Edition 2016, EBC, Lucknow. [Part I Chapter's 1-10]

Suggested Readings	https://www.taxmann.com/post/blog/know-all-about-drafting-pleadingsand-appearances-in-cvil-procedure-code/

MODULE III: [Criminal Pleadings - Substantive Aspects and Drafts [12 Sessions]

Unit I	Meaning - Criminal Pleadings in India
Unit II	Complaint
Unit III	Application for Bail
Unit IV	Anticipatory Bail
Unit V	Maintenance Application

Landmark Case laws	(a) State v. Thomas, 236 N.C. 454, 457 (1952) (b) State v. Nixon, 263 N.C. App. 676, 680 (2019)

Relevant Laws	Bhartiya Nagrik Suraksha Sanhita

Essential Readings	• KNC Pillai, Lectures on Criminal Procedure, 6th Edn - 2017, Ashok Law House, Hyderabad. • K.N. Chandrasekharan Pillai, R V Kelkar's Criminal Procedure, 7th

	Edition 2021, Eastern Book Company •

Suggested Readings	https://www.tophitonadvocate.com/draft-of-criminal-complaint-under-section-200-1563-criminal-procedure-code/ https://ncpro.sog.unc.edu/manual/103-1 Jessica Smith, Criminal Proceedings before North Carolina Magistrates 6 (2014).

MODULE IV: Other important Pleadings - Substantive Aspects and Model Forms [12Sessions]

Unit I	Notice and Complaints Under Sec.138 of Negotiable Instruments Act
Unit II	Petition for Dissolution of Marriage under Hindu Marriage Act Restitution of Conjugal Rights
Unit III	Writs of Habeas Corpus and Mandamus
Unit IV	Complaints Under Sec. 12 of Consumer Protection Act
Unit V	

Landmark Case laws	(a) Sil Import Usa–Vs- M/S Exim Aides Silk, Air 1999 S.C. 1609 (b) Central Bank Of India–Vs- M/S Saxons Farms, Air 199 S.C. 3607 (c) Alavi Haji Vs Palapetty Muhammed & Anr, 2007 (7) Scale 380 (d) Sadanandan Bhadran vs. Madhavan Sunil Kuar [(1998) 6 SCC 514]

Relevant Law	Negotiable Instruments Act, 1881 Hindu Marriage Act, 1955, The Constitution of India, Consumer Protection Act, 2019

Essential Readings	Murali Manohar, Conveyancing and Pleading, 2nd Edn -2004, EBC, Lucknow. [Part II Chapter's 1-5]

Suggested Readings	S.P. Aggarwal, Drafting and Conveyancing, Ed. II , Lexis Nexis Gurgaon, 2015. A.B. Kafaltiya, Pleadings, Drafting and Conveyancing, Universal Law Publishing, New Delhi, 2010.

MODULE V: Conveyancing [12 Sessions]

Unit I	Sale Deed-Meaning of sale and Its essentials
Unit II	Mortgage Deed-Meaning of mortgage and Its kinds
Unit III	Lease Deed-Meaning of lease and Distinction between Lease and Licence
Unit IV	Gift Deed- Meaning of gift and Distinction between Sale and Lease
Unit V	Partnership Deed

Landmark Case Laws	K.D. Kamath & Co. v. CIT (1971) 2 SCC 87 Tulsiram Adku Marapa & another v. State of Maharashtra & others, 2011(1) ALL MR 223 Sonamati Devi v. Mahendra Vishwakarma 2019

Relevant Laws	Transfer of Property Act, 1882 The Registration Act, 1908 Indian Stamp Act, 1899 Indian Contract Act, 1872 Partnership Act, 1932

Essential	Mulla, The Transfer of Property Act, 551 (Lexis Nexis Butterworths

Readings	Wadhwa, Nagpur 10th ed 2006) Murali Manohar, Conveyancing and Pleading, 2nd Edn -2004, EBC, Lucknow. [Part II Chapter's 1-5] CR Datta, MN Das, D' Souza's Conveyancing, 13th Edn-1999, Eastern Law House, New Delhi.

Suggested Readings	S.P. Aggarwal, Drafting and Conveyancing, Ed. II , Lexis Nexis Gurgaon, 2015 A.B. Kafaltiya, Pleadings, Drafting and Conveyancing, Universal Law Publishing, New Delhi, 2010.

READING LIST

Essential Reading List

- **P.C. Moga, The Law of Pleading in India**
- **R. N. Chaturvedi, Pleading, Drafting and Conveyancing (Central Law Publications)**
- **H.L. Kumar, Legal Drafting, Universal Law Publication Dr. Amit Sen,**
- **Legal Language, Legal Writing and Legal Drafting, 2nd Edn - 2006, Kamal**
- **Law House, Kolkata. [Chapter's 23,26,28]**
- **S.P. Aggarwal, Drafting and Conveyancing, Ed. II , Lexis Nexis Gurgaon, 2015.**
- **A.B. Kafaltiya, Pleadings, Drafting and Conveyancing, Universal Law Publishing, New Delhi, 2010.**

Suggested Reading List

- **Dr. Rajesh Gupta, Aggarwals' Drafting , Pleading and Conveyancing, 4th Edition, Volume I and II, Delhi Law House**
- **D.K. Gupta, A Guide to Conveyancing, Drafting and Deeds, Vol. 2- 8 , 2nd Ed. 2005, Kamal Law House, Kolkata.**
- **2. N.S. Bindra, Conveyancing, Vol.2-7, Delhi Law House, Delhi, 2008**
- **3. G.F. Harwood, Odgers on Pleadings and Practice, 20th Ed. 1971, Universal Law Publishing Co. Pvt Ltd., Delhi.**

- **4. Rodney D. Ryder, Corporate and Commercial Agreements Drafting Guidelines, Forms and Precedents, Universal Law Publishers, New Delhi 2005.**

Note: The topics, legislations and cases mentioned are not exhaustive. The instructor of the course shall be at liberty to add new topics/legislations/cases.

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR

B.A.LL.B (Hons.)

[LAND LAW]

Course Code	**LLB-C-802**	**Faculty**	Mr. Deepak Kumar
Class Hours	60 hours	**Credits**	4
Programme	B.A.LL.B. (Hons.)	**Year**	IV Year
Session Duration	55 Minutes	**Semester**	VIII Semester

COURSE SUMMARY

Land Law governs the rights to use, alienate, and exclude others from the land, an inherently valuable and contested resource in India. With its vast socio-economic and cultural significance, land remains central to legal, political, and societal discourses. Land transactions, including purchase, possession, and sale, are regulated by a complex web of state-specific and central laws, reflecting India's diverse legal landscape.

This course aims to provide students with a nuanced understanding of how land laws operate in India, bridging central and state legislations to offer a comprehensive perspective. It is designed to holistically cover key areas such as land acquisition, real estate regulation, forest rights, lease and rent control, and revenue administration, all of which are integral to property law practice.

The course also seeks to develop students critical understanding of legal concepts and principles surrounding tenants' rights, rent control, revenue systems, tenure holders, land consolidation, public interest litigation, eminent domain, and tribal forest rights. By delving into these topics, students will

be equipped to address complex issues in land law, analyze disputes effectively, and contribute to fair and sustainable solutions in the field of property law.

COURSE OBJECTIVES

CO 01	To familiarize students with the historical evolution, significance, and foundational concepts of Land Laws in India.
CO 02	To provide a critical understanding of various land reform initiatives in India and their socio-legal impact.
CO 03	To analyze the rights, duties, and liabilities of landlords and tenants under diverse legal frameworks.
CO 04	To examine the challenges faced by tribal communities in forest areas, with a focus on legal protections and forest rights.

TEACHING PEDAGOGY

The course adopts an interactive and practical teaching approach, combining classroom lectures, case law studies, and tutorials with hands-on activities. Students will develop practical skills by drafting key legal documents such as rent agreements, calculating land revenue, and verifying property records through government portals like *CG-BHUÍYA*. Multimedia tools like presentations and short documentaries will provide real-world insights into land law issues. Emphasis will be placed on critical discussions, situational problem-solving, and continuous assessments to ensure a comprehensive understanding of both theoretical and practical aspects of land law.

COURSE PLAN

MODULE I: [INTRODUCTION TO LAND REVENUE & LAND REFORMS] [15 Sessions]

Unit I	Introduction & History of Land Revenue.
Unit II	Overview of Indian Land reforms measures.
Unit III	Landholding, Land revenue and its liability.

Unit IV	Board of Revenue (Exclusive jurisdiction, Appointment, Powers and Functions.)
Unit V	Various Land Records: *Field Map, Record of Rights, Kisan Kitab, Nistar Patrak, Wajib-ul-arz.*
Unit VI	Revenue Survey, Demarcation, Settlement, and Assessment Rates.
Unit VII	Reinstatement of *Bhumiswami* improperly dispossessed.

Landmark Case laws	a) Chotelal Sahu And Ors. vs Vishram Tumkeri and Ors. {2005(4)MPHT41(CG)} b) Mohitram Patel vs State of Chhattisgarh. {52 Wpc/52/2018} c) Nihal Chand (Died) Through Ligal Heirs vs Chitram and Others {32 Wps/6310/2019} d) Smt.Kanti Bai and Ors vs Ghasiya Ram and Anr {LAWS(CHH)-2022-7-13}

Relevant Laws	Section 3, 4, 5, 6, 8, 10, 11, 14, 45, 57, 58, 59, 59A&B, 66, 75, 62, 63, 72, 77, 102, 107, 158, 159, 160, 165, 172, 173, 176, 205, 206, 208, 207, 209, 210 Chhattisgarh Land Revenue Code, 1959

Essential Readings	• M.L. Jindal, M.P./Chhattisgarh Land Revenue Code, 1959, Rajkamal Publications, Indore. • Dr. Anukriti Mishra, Textbook on Land Laws, Abhigyan law publication, Raipur.

Suggested Readings	Raees Ahmed and Aaysha Parveen, A guide on M.P. / C.G. Land Revenue Code 1959, Puja Law house, Indore.

MODULE II: INTRODUCTION TO RENT LAW. [15 Sessions]

Unit I	Introduction, Definitions and Exemptions.
Unit II	Rent Agreement and agreed rent.
Unit III	Constitution, Powers, and functions of Rent Control Tribunal and Rent Controller.
Unit IV	Rights and obligations of Landlords and Tenants.
Unit V	Appeals and Penalties Under the Act.

Landmark Case laws	a) Rajendra Diwan vs Pradeep Kumar Ranibala & Anr. {2019 INSC 1353} b) L. Chandra Kumar Vs. The Union of India and Ors. {[1997] 2 S.C.R. 1186}

Relevant Law	Section 1-13 of Chhattisgarh Rent Control Act, 2011.

Essential Readings	• Dr. Anukriti Mishra, Textbook on Land Laws, Abhigyan law publication, Raipur.

MODULE III: LAND RIGHTS OF SCHEDULED TRIBES [16 Sessions]

Unit I	Introduction & Various Definitions.
Unit II	Forest rights of Forest-dwelling Scheduled Tribes.
Unit III	Land acquisition and tribal rights.
Unit IV	Self-governance and Tribal Rights.
Unit V	Panchayats (Extension to Scheduled Areas) Act, 1996.

Landmark Case laws	a) Mangal Sai Armo vs Union of India {WPC No. 302 of 2022} b) Ramautar Porte vs Union of India {WPC No. 342 of 2023} c) Union Of India vs Rakesh Kumar & Ors {2010 (4) SCC 50} d) Dhananjay Mahto And Ors. vs Union of India (Uoi) And Ors. {2005(4)JCR1(JHR)} e) T.N. Godavarman Thirumulkpad vs Union of India & Ors {1997 AIR SCW 1263}

Relevant Laws	• The Coal Bearing Areas (Acquisition and Development) Act, 1957. • Panchayats (Extension to Scheduled Areas) Act, 1996. • The Scheduled Castes and the Scheduled Tribes (Prevention of Atrocities) Act, 1989. • Scheduled Tribes and Other Traditional Forest Dwellers (Recognition Of Forest Rights) Act, 2006. • Right to fair compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013

Essential Readings	• Xaxa, "Tribes as Indigenous People of India," Economic and Political Weekly, vol. 34, no. 51 (December 1999): 3589–3595, https://www.jstor.org/stable/4408738. • Dreze, J., "Tribal evictions from forest land," eSocialSciences, (March 2005): 1–23, https://prsindia.org/files/bills_acts/bills_parliament/2005/bill53_2007010353_Nac_n

	ote_on_tribal_eviction.pdf • Pradip Prabhu, 'Inclusion in Law and Exclusion in Praxis: The Scheduled Tribes and Other Traditional Forest Dwellers (Recognition of Forest Rights) Act 2006' (2010) 6(1) Socio-Legal Review 120 • Kumar, K. and Kerr, J.M., "Democratic Assertions: The Making of India's Recognition of Forest Rights Act," Development and Change, 43, no. 3 (2012): 751–771, https://doi.org/10.1111/J.1467-7660.2012.01777.X • Dlugoleski, Deirdre N.., "Undoing Historical Injustice: The Role of the Forest Rights Act and the Supreme Court in Departing from Colonial Forest Laws," Indian Law Review, 4, no. 2 (2020): 221–43. https://doi.org/10.1080/24730580.2020.1783941 • Sharma, A.B., "The Indian Forest Rights Act (2006): A Gender Perspective," ANtyAJAA: Indian Journal of Women and Social Change, 2, no. 1 (2017): 48–64, https://doi.org/10.1177/2455632717716258 • Anup, Kumar and M. Lekshmi, "15 years of FRA: What Trends in Forest Rights Claims and Recognition Tell us." Science – The Wire, 2021, https://science.thewire.in/politics/rights/15-years-forest-rights-act-claims-recognition-trends/

Suggested Readings	• Madhu Sarin with Oliver Springate-Baginski, "India's Forest Rights Act -The anatomy of a necessary but not sufficient institutional reform" IPPG Discussion Papers, Available at https://assets.publishing.service.gov.uk/media/57a08b0be5274a27b2000909/dp45.pdf • Devashree Pillai and Amrita C, "The Road so Far: Forest Rights Act and Constitutionality" Available at https://practiceconnect.azimpremjiuniversity.edu.in/the-road-so-far-forest-rights-act-and-constitutionality/ • The Status of the Forest Rights Act (FRA) in Protected Areas of India A Draft Report Summary, Available at https://www.un.org/development/desa/indigenouspeoples/wp-content/uploads/sites/19/2019/01/Summary-Final-Implementation-of-FRA-in-PAs.-Final-14.11.2017-as-printed.pdf • Bharti Nandwani, Forest Rights Act: An account of contradictory conservation laws, Available at https://www.ideasforindia.in/topics/governance/forest-rights-act-an-account-of-contradictory-conservation-laws.html

MODULE IV: REAL ESTATE REGULATION [14 Sessions]

Unit I	Introduction to Real Estate Law.
Unit II	Registration of Real Estate Project and Real Estate Agents.

Unit III	Function and Duties of Promoter
Unit IV	Rights and Duties of Allottees
Unit V	The Real Estate Regulatory Authority
Unit VI	The Real Estate Appellate Tribunal
Unit VII	Offences, Penalties and Adjudication

Landmark Case laws	a) Neelkamal Realtors Suburban Pvt. Ltd. vs The Union Of India {AIR 2018 (NOC) 398 (BOM.)} b) Lavasa Corporation Limited v/s Jitendra Jagdish Tulsiani & Others {2018 SCCBombay 2074} c) Pioneer Urban Land And Infrastructure vs Union of India {(2019) 4 BANKCAS 183} d) Techno Drive Engineering Pvt. Ltd. Vs. Renaissance Indus Infra Pvt. Ltd. {Complaint No.CC78620 of 2019} e) Ferani Hotels Pvt. Ltd. Vs SIC Mumbai & others {CIVIL APPEAL NO(s) 9064 & 9065 of 2018} f) M/S. Fortune Infrastructure (Now Known As M/S. Hicon Infrastructure) Vs Trevor D'lima & Ors {Civil Appeal No(S). 3533-3534 Of 2017} g) M/s. Unique Shanti Developers Vs Mrs. Malaika Monis & others {MAHAREAT Appeal No. AT-10802}

Relevant Law	• The Real Estate (Regulation and Development) Act, 2016. • Chhattisgarh Real Estate (Regulation and Development) Rules, 2017.

Essential Readings	Manish Verma & Kush Kalra, Commentary on RERA The Real Estate (Regulation and Development) Act, 2016, Whitesmann Publication.

READING LIST

Essential Reading List

- M.L. Jindal, M.P./Chhattisgarh Land Revenue Code, 1959, Rajkamal Publications, Indore.
- Dr. Anukriti Mishra, Textbook on Land Laws, Abhigyan law publication, Raipur.
- Raees Ahmed and Aaysha Parveen, A guide on M.P. / C.G. Land Revenue Code 1959, Puja Law house, Indore.

Note: The topics, legislations and cases mentioned are not exhaustive. The instructor of the course shall be at liberty to add new topics/legislations/cases.

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR

B.A.LL.B (Hons.) Batch of 2024-29

LAW OF TRADEMARK (HONOURS)

Course Code	**LLB-H-803**	**Faculty**	Dr. Debmita Mondal & Ms. Urvi Shrivastava
Class Hours	60 hours	**Credits**	6
Programme	B.A.LL.B. (Hons.)	**Year**	IV Year
Session Duration	55 Minutes	**Semester**	VIII Semester

COURSE SUMMARY

A trademark is a symbol or name on a particular good which indicates its distinctive origin or ownership of merchandise exclusively to its owner, thus making it a remote possibility for other companies to manipulate with its brand value and source. In other words, the trademark usually serves as a badge of origin, loyalty, and affiliation.

Trademark plays a significant role in promotion of goods and services as it provides information about the quality of the goods. It facilitates any enterprise to obtain individual rights to use, allocate or allot a trademark which can be done through the process of Trademark Registration. India has a huge competitive market for business where there are huge numbers of new as well as identical brands or products that keeps rising every day. At this point, protecting your

trademark becomes essential to prevent anybody from taking the benefits of your brand name or Trademark. Such registration furnishes an exclusive right to the owner and also differentiates the goods from other similar goods from other businesses. Trademark demonstrates as intangible assets for the owner and also protects the brand for a period of 10 years. This subject requires teaching to be a combination of theoretical foundation with practical application. The contact hours will be utilized in catering a blend of instruction, discussion, and brainstorming sessions. The enrolled students will be encouraged to participate in classes via minor assignments in the form of quiz, MCQs or addressing an issue based on facts.

COURSE OBJECTIVES

CO 01	To familiarize students with the concept of mark, their usage and influence in development of trademark law and the international legal instruments governing trademarks.
CO 02	To examine the conventional as well as emerging new types of marks and their protectability.
CO 03	To analyze the commercialization channels and mechanisms of trademarks.
CO 04	To prepare students to effectively address and resolve disputes arising from infringement of marks, available remedies, their exceptions and defenses.

TEACHING PEDAGOGY

The course employs diverse teaching methods, including classroom lectures, PowerPoint presentations, case law studies, tutorials, and short documentaries, with continuous evaluation. Emphasis is placed on understanding the intricate details of trademark law in India and how international legal instruments have influenced Indian trademark regime. Students are encouraged to actively engage in discussions, share opinions, and offer critical insights regarding the recent trends in trademark law in practice for the purpose of enhancing the teaching-learning experience.

COURSE PLAN

MODULE I: Introduction and historical development of trademark law [06 Sessions]

Unit I	Meaning and characteristics of trademark
Unit II	History & Evolution of trademarks
Unit III	Justification for legal protection of trademark

Unit IV	Foundations and Functions of trademark

Landmark Case laws	a) Southern v. How, 1617. b) Mishawaka Rubber & Woolen Mfg. Co. v. S.S. Kresge 316 U.S. 203 (1942) c) Abercombie & Fitch Company v. Hunting World, INC. 537 F.2d 4 (2d Cir. 1976) d) Taco Cabana International, Inc. v. Two Pesos, Inc., 932 F2d 1113 1992. e) Yahoo!, Inc. v. Akash Arora & Anr 78 (1999) DLT 285. f) Reckitt Benckiser India Private v. Hindustan Unilever Limited CS(COMM) 340/2021 g) Hindustan Development Corporation v. The Deputy Registrar Of Trademarks AIR 1955 CAL 519. h) Scandecor Developments AB v Scandecor Marketing AV and Others and One Other Action: HL 4 Apr 2001. i) Shredded Wheat Co. v. Humphrey Cornell Co., 250 F. 960 (2d Cir. 1918).

Relevant Laws	Sec 2(1)(zb) & Section 2(1)(m) of the Trade Marks Act, 1999

Essential Readings	1.The Transformation and Evolution of Trademarks - From Signals to Symbols to Myth , 82 Trademark Rep. 301 (1992). 2. WHY PROTECT TRADEMARKS http://www.juliusandcreasy.com/images/pdf/why-protect-trademarks-JMS.pdf 3.CHAPTER 2THE ECONOMICS OF TRADEMARKS https://www.wipo.int/edocs/pubdocs/en/wipo_pub_944_2013-chapter2.pdf 4. Elizabeth Verkey & Jithin Saji Isaac, Intellectual Property (2nd Edition, 2021)EBC.

Suggested Readings	1.Suvrashis Sarkar, HISTORY AND EVOLUTION OF TRADEMARKS IN INDIA, Indian Journal of Applied Research, Vol 6, Issue 11, November 2016.

MODULE II: INTERNATIONAL LEGAL INSTRUMENTS RELATING TO TRADEMARK LAW [06 Sessions]

Unit I	Paris Convention for Protection of Industrial Property, 1883
Unit II	Trade Related Aspects of Intellectual Property Rights (TRIPs), 1995
Unit III	Madrid System for International Registration of Marks 1891 and Protocol, 1989.
Unit IV	Trademark Law Treaty, 1994
Unit V	Vienna Agreement, 1973 (Vienna Classification) and Nice Agreement, 1957 (Nice classification of classes of goods & Services).
Unit VI	The Singapore Treaty on the Law of Trademarks 2006

Landmark Case laws	a. Havana Club Holding, SA. v. Galleon, S.A, 62 F. Supp. 2d 1085 (S.D.N.Y. 1999), 203 F.3d 116 (2nd. Cir. 2000). b. Australia — Certain Measures Concerning Trademarks, Geographical Indications and Other Plain Packaging Requirements Applicable to Tobacco Products and Packaging, 2018.

Relevant Law	The text of individual Conventions, Treaties, Protocols and Agreements.

Essential Readings	1. E. B. Brinkerhoff, International Protection of the United States Trademarks: A Survey of Major International Treaties, 2 Rich. J. Global L. & Bus. 109 (2001). Available at: http://scholarship.richmond.edu/global/vol2/iss1/7 2. International Trademark Law – The Madrid System, By Vicenç Feliú, https://www.nyulawglobal.org/globalex/International_Trademark_Law.html 3. Trademark-related treaties administered by WIPO available at https://www.wipo.int/en/web/trademarks

Suggested Readings	1. Nuno Pires de Carvalho, The TRIPs Regime of Trademarks and Designs, (Wolters Kluwer, 2ed.).

MODULE III: SUBJECT AND CRITERIA OF PROTECTION UNDER TRADEMARK LAW [08 Sessions]

Unit I	Conventional Trademarks
Unit II	Non-conventional Trademarks
Unit III	Test of distinctiveness – Spectrum of distinctiveness
Unit IV	Grounds for refusal of TM protection
Unit V	Protection of Well-known marks

Landmark Case laws	1. Qualitex Co. v. Jacobson Products Co., Inc., 514 U.S. 159 (1995). 2. Libertel Group BV v. Benelux Trademark Office(Unreported, 6 May 2003, ECJ case no c-104/01). 3. Cipla Limited vs M.K. Pharmaceuticals, MIPR2007(3)170. 4. Britannia Industries Ltd v ITC Ltd. (2017) 240 DLT 156 (DB). 5. Société des Produits Nestlé S.A. ("Nestlé") [2016] EWHC 50 (Ch)). 6. Ralf Sieckmann v Deutsches Patent und Markenamt, ECJ, Case C-273/00, 2002. 7. Metro-Goldwyn Mayer Lion Corporation's Appeal relating to Community Trade Mark Application No. 143 891, Case R 781 / 1999-4, Decision of OHIM Fourth Board of Appeal. 8. OHIM and Eli Lilly & Co.'s Community Trade Mark Application case (R 120/2001-2). 9. In re Upper Deck Co., 59 USPQ2d 1688 (TTAB 2001). 10. Parle Products (P) Ltd v. J. P. & Co. Mysore 1972 AIR 1359. 11. Wal-Mart Stores v. Samara Bros., 529 U.S. 205 (2002).

	12. Louis Vuitton Malletier v. Dooney & Burke, Inc. 454 F.3d 108 (2d cir. 2006). 13.Foodlink F&B Holdings India Private Limited v. Wow Momo Foods Limited, 2023 SCC OnLine Del 4719. 14. Abercrombie & Fitch Co. v. Hunting World, Inc. 537 F.2d 4(2d Cir. 1976). 15. Hyundai Corporation v. Rajmal Garna 2007 35 PTC 652 (Del). 16. Cadila Health Care Ltd. v. Gujrat Coop. Milk Marketing Federation Ltd. 2008 36 PTC 168 (Del). 17. Amritdhara Pharmacy v. Satya Deo Gupta [AIR 1963 SC 449]. 18. Koninkijke Phillips Electronics NV v. Remington Consumer products Ltd, [ECJ, 18 June 2002, Lawtel]. 19. Daimler Benz Aktiegessellschaft & Anr. v. Hybo Hindustan [AIR 1994 Del. 239]. 20. Kirloskar Diesel Recon Private Ltd. & Anr. v. Kirloskar Proprietary Ltd. & Ors [AIR 1996 Bom. 149].

Relevant Laws	Section 9, 11 and 12 of the Trade Mars Act, 1999, Rule 124 of Trade Mark Rules 2017.

Essential Readings	1. Mathew Thomas, Understanding Intellectual property, (2016, Eastern Book Company Reader Access). 2. Smell, Sound and Taste – Getting a Sense of Non-Traditional Marks, https://www.wipo.int/wipo_magazine/en/2009/01/article_0003.html. 3. Abhijeet Kumar, Protecting Smell Marks: Breaking Conventionality, Journal of Intellectual Property Rights Vol 21, May 2016, pp 129-139.

Suggested Readings	1.Irene Calboli and Jacques Dewerra, The Law and Practice of Trademark Transactions A Global and Local Outlook, (EE, 2016).

	2. Tritton, G. Distinctiveness and acquired distinctiveness: the approach and territorial aspects. ERA Forum 13, 227–239 (2012). 3. Schechter, Frank I. "The Rational Basis of Trademark Protection." Harvard Law Review, vol. 40, no. 6, 1927, pp. 813–33. JSTOR. 4. Trademarks- Concept of Distinctiveness and grounds for refusal of trademarks registration, E-PG Pathshala.

MODULE IV: REGISTRATION OF TRADEMARK [10 Sessions]

Unit I	Steps and applications for registration
Unit II	Registration for certification trademark, collective trademark, well-known trademarks
Unit III	Other procedures including rectification, cancellation, etc.

Landmark Case laws	1. Hyundai Corporation v. Rajmal Garna 2007 35 PTC 652 (Del). 2. Cadila Health Care Ltd. v. Gujrat Coop. Milk Marketing Federation Ltd. 2008 36 PTC 168 (Del). 3. Travancore Rayon v. Union of India AIR 1971 SC 862. 4. Rustom Cavasjee Cooper v. Union Of India 1970.

Relevant Law	The Trademarks Act, 1999 – Sec 18-25, Sec 6, Sec 47, Sec 57, Sec 63-67, Sec 70-74.

Essential Readings	1.Mathew Thomas, Understanding Intellectual property, (2016, Eastern Book Company Reader Access).

Suggested Readings	1. ZHAN Q. The International Registration of Non-traditional Trademarks: Compliance with the TRIPS Agreement and the Paris Convention. World Trade Review. 2017;16(1):111-140.

MODULE V: COMMERCIAL DEALING IN TRADEMARKS [8 Sessions]

Unit I	Assignment
Unit II	Licensing
Unit III	Transmission

Landmark Case laws	1. Commissioner of Inland Revenue v Muller & co's Margarine Ltd, [1901] AC 217. 2. Rob Mathys India Pvt. Ltd Vs. Synthes Ag Chur, 1996 (Del) 236. 3. Gujarat Bottling Co Ltd v. Coca Cola co., 1995 AIR 2372. 4. Hamdard National Foundation (India) & Anr V. Sadar Laboratories Pvt Ltd., 2022. 5. Mr Sanjay Chadha Trading As M/S Eveready Tools Emporium V. Union Of India & Ors. 2022.

Relevant Law	The Trademarks Act, 1999 – Sec 37 to 45, Sec 46 to 56

Essential Readings	1. REGISTRATION OF A TRADEMARK ASSIGNMENT: MERE FORMALITY OR A MANDATE? , https://www.manupatrafast.in/NewsletterArchives/listing/ILI%20Singh%20Associates/2015/Apr/Vol%20VIII%20Issue%20IV.pdf 2. Irene Calboli, Trademark Assignment with Goodwill: A Concept Whose Time Has Gone, 57 FLA. L. REV. 771 (2005).

Suggested Readings	1. Sayed Qudrat Hashimy, AN ANALYSIS OF NAKED LICENSING IN THE CASE OF TRADEMARK LAW IN THE U.S.A., U.K. AND INDIA, Journal of Business and Management Volume 3 ~ Issue 1 (September, 2022) pp:01-08 2. Intellectual Property Assignment and Licensing, E-PG Pathshala

MODULE VI: ENFORCEMENT OF TRADEMARK RIGHTS [10 Sessions]

Unit I	Trademark infringement

Unit II	Passing-off – The Trinity Test
Unit III	Cross-border reputation and Trademark dilution
Unit IV	Defences and Remedies
Unit V	Provisions relating to the use and application of Counterfeiting marks/False marks under BNS

Landmark Case laws	1. Parle Products (P) Ltd. v. J.P and Co., 1972 AIR 1359. 2. Prem Nath Mayer v. Registrar of Trademarks, AIR 1972 CAL 261. 3. Reckitt & Colman of India Ltd. v. Jyothi Laboratories Ltd. and Ors.; 1999 2 CALLT 230 (HC). 4. Pepsi Co. vs. Hindustan Coca Cola Ltd. 2003(27) PTC 305 (DEL). 5. Reckitt & Colman Ltd v Borden Inc [1990] 1 All ER 873.

Relevant Law	The Trademarks Act, 1999 – Sec 27, 28, 29, 30, 12, 35, etc..

Essential Readings	1. Anand Padmanabhan, Intellectual Property Rights-Infringement And Remedies, (Lexis Nexis, 2012). 2. Agitha, T. G. "TRADEMARK DILUTION: INDIAN APPROACH." Journal of the Indian Law Institute, vol. 50, no. 3, 2008, pp. 339–66. JSTOR.

Suggested Readings	1. Gangjee, Dev Saif. "LOTS IN A NAME: WOULD 'DILUTED' MARKS STILL SELL AS SWEETLY?" Student Bar Review, vol. 15, 2003, pp. 5–23. JSTOR

MODULE VII: EMERGING TRENDS IN TRADEMARK LAW [8 Sessions]

Unit I	Legality of Parallel Importation
Unit II	Domain Name disputes and Cyber-squatting
Unit III	Disparagement and Comparative Advertisement

Unit IV	Ambush Marketing – Types and Dimensions
Unit V	Character and Celebrity Merchandizing – Personality Rights
Unit VI	Plain Packaging and Rights of Trademark owners
Unit VII	TM and the Pharmaceutical Industry
Unit VIII	Green Trademarks and Greenwashing
Unit IX	Trademark, Adwords and Meta-tags
Unit X	NFTs and Trademark Issues

Landmark Case laws	1. Pepsi Co., Inc. And Ors. vs Hindustan Coca Cola Ltd. And Anr. 2003 (27)PTC305(DEL). 2. BDH Industries v. Croydon Chemical Works Pvt. Ltd (2002 (4) Bom CR 5. 3. Cipla Ltd. v. M.K. Pharmaceuticals, MIPR 2007 (3) 170. 4. Dabur India Ltd. vs Wipro Limited 129(2006)DLT265.

Relevant Law	The Trade marks Act, 1999: S. 29 and S. 30.

Essential Readings	1. Matthew Rimmer, Plain packaging of tobacco products: landmark ruling, December 2018, https://www.wipo.int/wipo_magazine/en/2018/06/article_0006.html

Suggested Readings	1. Dincer Ozbey B, Yatagan Ozkan C, “Green Is the New Black: The Rise of Green Marks and Possible Solutions to Greenwashing”, (2023) 73 Annales de la Faculté de Droit d’Istanbul 157. 2. Jhanwar, Soumil. "Exhaustion and Parallel Imports in the New Indian Trademark Law." Indian Journal of Intellectual Property Law, 13, 2023, pp. 118-138. 3. Oberoi, Vanshika. "Advertising and Trademark Infringement in India." Indian Journal of Law and Legal Research, vol. 3, no. 2, December 2021 - January 2022, pp. 1-6. HeinOnline. 4. Dr. Ankit Singh and Dr. Yogendra Srivastava, "Invisible Trademark

	Infringement and the Google Adwords Conundrum: An Analysis from the Perspective of Indian Trademark Law", the Journal of Campus Law Centre (JCLC),

READING LIST

- **Essential Reading List**

1. Elizabeth Verky, *Intellectual Property Law and Practice*, EBC Reader.
2. Mathew Thomas, Understanding Intellectual Property, EBC Reader.
3. N. S. Gopalkrishnan, T G Agitha, Principles of Intellectual Property, EBC Reader.

- **Suggested Reading List**

1. WIPO Magazine, *Non-Traditional Marks: Smell, Sound and Taste* (Feb. 2009)
2. Suman, Saurabh; Snehi, Sakshi, Exhaustion of Trademark Right and Parallel Importation, International Journal of Law Management & Humanities, Vol. 1, Issue 4 (October-November 2018), pp. 56-63
3. Bodla, Niharika, Comparative Advertising and Trademark Infringement, International Journal of Law Management & Humanities, Vol. 3 Issue 3, pp. 596-606
4. Vijayvargiya, Vishal, Plain Packaging of Tobacco Products: Need of the Hour, Economic and Social Development, International Scientific Conference on Economic and Social Development, Vol. 22, pp. 690-699.

Note: The topics, legislations and cases mentioned are not exhaustive. The instructor of the course shall be at liberty to add new topics/legislations/cases.

HIDAYATULLAH NATIONAL LAW UNIVERSITY, NAVA RAIPUR

B.A.LL.B. (Hons.) Batch of 2021-2026

CORPORATE FINANCE (HONS.)

Course Code	LLB-H-804	**Faculty**	Dr. Vipan Kumar/ Mr. Mayank Shrivastava
Class Hours	60 hours	**Credits**	6
Programme	B.A.LL.B. (Hons.)	**Year**	IV
Session Duration	55 Minutes	**Semester**	VIII

COURSE SUMMARY

The Law relating to Corporate Finance deals with the legal and regulatory structures of managing finance by corporate players. The ownership of bigger companies is dispersed in a wide array of persons - natural and juristic, and sources. However, the management of the organization's commercial activities is concentrated in the hands of a few executives who generally own a minuscule percentage of the issued share capital. The main objective of corporate finance is to acquire resources in the form of funds, either internally or externally. This is mainly done via two modes, equity and debt. The law relating to corporate finance attempts to regulate the management of finances by executives and protection of investors.

Through the curriculum, the students will be introduced to the big picture of corporate finance and Law relating to it. At the end of the course, students will be able to demonstrate the economic and legal dimensions of financial systems in general and corporate finance in particular; be equipped with the knowledge of legal structures for Corporate Finance; understand the right balance of debt and equity capital to maximize value; educate about the

depositary system, fundraising for companies and dematerialization of securities; elaborate on the concept and issues with emerging areas in corporate finance.

COURSE OBJECTIVES

CO 01	To make the students develop an understanding on the conceptualization of financial systems
CO 02	To explain the concepts and procedural frameworks relating to Corporate Finance
CO 03	To develop an insight on the legal structures for Corporate Finance in India
CO 04	To acquaint the students with the object, process and rules of procuring finance through various sources
CO 05	To make the students aware about the emerging areas of study and research in Corporate Finance

TEACHING PEDAGOGY

The teaching methodology for Corporate Finance will blend foundational classroom lectures with interactive learning techniques. Core concepts such as capital structure, financial instruments, and corporate governance will be taught through traditional lectures, enhanced with presentations and visual aids. Case law analysis will provide insights into judicial interpretations of financial regulations. Case studies will simulate real-world scenarios, fostering problem-solving and critical thinking. Modern tools like online financial databases, videos, and simulations will be used to analyze trends and practical applications. Group discussions, quizzes, and role-playing activities will encourage engagement, while periodic assessments will ensure conceptual clarity and skill development.

COURSE PLAN

MODULE I: [INTRODUCTION TO CORPORATE FINANCE] [12 Sessions]

Unit I	Corporate Form: Kinds of Companies, Corporate Groups and Distinctive Features
Unit II	Capital Structure: Types of Securities and Valuation
Unit III	Sources of Corporate Finance

Unit IV	Regulatory Framework of Corporate Finance

Landmark Case laws	a) State of U.P. v. Renusagar Power Co., AIR 1988 SC 1737 b) Tata Engineering & Locomotive Co. Ltd. v. State of Bihar, AIR 1965 SC 40 c) ICICI Ltd. v. Sidco Leathers Ltd. (2006) 10 SCC 452 d) Sahara India Real Estate Corporation Ltd. & Ors. v. SEBI, (2013) 1 SCC 1 e) Tata Consultancy Services v. State of Andhra Pradesh, (2005) 1 SCC 308 f) Reliance Natural Resources Ltd. v. Reliance Industries Ltd., (2010) 7 SCC 1 g) Hindustan Lever Employees' Union v. Hindustan Lever Ltd., (1995) 83 CompCas 30 SC h) N. Narayanan v. Adjudicating Officer, SEBI, (2013) 12 SCC 152 i) SEBI v. Ajay Agarwal, (2010) 3 SCC 765

Relevant Laws / Statutes / International Treaties	• Companies Act, 2013 • Securities and Exchange Board of India Act, 1992 • Securities (Contracts) Regulations Act, 1956 • Depositories Act, 1996

Essential Readings	• Louise Gullifer, Jennifer Payne, Corporate Finance Law Principles and Policy, Bloomsbury (2020) • A Ramaiya, Guide to the Companies Act, LexisNexis, 19th Edition

Suggested Readings	• Aswath Damodaran, Applied Corporate Finance, Wiley, 4th ed, 2014. • Alastair Hundson, The Law on Financial Derivatives (1998), Sweet & Maxwell. • Altman and Subramanian, Recent Advances in Corporate Finance (1985) LBC.

MODULE II: [EQUITY FINANCE] [20 Sessions]

Unit I	Equity Funding: Types of Issues and Procedural Aspects
Unit II	Preference Shares: Non-Convertible and Redeemable
Unit III	Dividends to Shareholders
Unit IV	Reduction of Share Capital

Unit V	Sweat Equity and ESOPs
Unit VI	Alternative Investment Funds & Investment Vehicles - Real Estate Investment Trusts and Infrastructural Investment Trusts

Landmark Case laws	a) Sahara India Real Estate Corporation Ltd. & Ors. v. SEBI, (2013) 1 SCC 1 b) Shyam Sundar Agrawal v. P. Narotham Rao, (2021) SCC OnLine SC 873 c) In Re: Bengal National Bank Ltd., AIR 1946 Cal 327 d) Narendra Kumar Maheshwari v. Union of India, (1989) 2 SCC 222 e) J. Dalmia v. CIT, AIR 1964 SC 1383 f) CIT v. Birla Gwalior Pvt. Ltd., AIR 1973 SC 1209 g) Re Elpro International Ltd. (2008) 143 CompCas 102 (Bom) h) J P Srivastava & Sons (P) Ltd. v. Gwalior Sugar Co. Ltd., AIR 1975 SC 1810 i) Infosys Technologies Ltd. v. SEBI, (2003) 45 SCL 364 (Kar) j) Dinesh Kumar v. State Bank of India, AIR 2012 SC 10 k) SEBI v. Venture Global Engineering, (2010) 8 SCC 660 l) HDFC AMC Ltd. v. SEBI, AIR 2020 SC 201

Relevant Laws / Statutes / International Treaties	• Companies Act, 2013 • SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 • SEBI (Alternative Investment Funds) Regulations, 2012 • SEBI (Real Estate Investment Trusts) Regulations, 2014 • SEBI (Infrastructure Investment Trusts) Regulations, 2014 • SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 • SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Essential Readings	• Taxmann, Law Relating to ICDR - SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, May 2024 Edition • K Sekhar, Guide to SEBI, Capital Issues, Debenture and Listing

Suggested Readings	• EBC, Issue Of Capital And Disclosure Requirements by S Bhaskar • SEBI Circulars • Consultation Papers

MODULE III: [DEBT FINANCE] [15 Sessions]

Unit I	Debentures: Types and Regulatory Framework
Unit II	Deposits and Acceptance
Unit III	Banking Finance
Unit IV	External Commercial Borrowings and Depository Receipts
Unit V	Securitization

Landmark Case laws	a) Sukhdev Singh v. Bhagatram Sardar Singh Raghuvanshi, (1975) 1 SCC 421 b) ICICI Bank Ltd. v. Official Liquidator of APS Star Industries Ltd., (2010) 10 SCC 1 c) Jayantilal Shah v. RBI, AIR 1976 SC 120 d) Pearl Green Clubs and Resorts Ltd. v. SEBI, (2020) SCC OnLine SC 1097 e) Reserve Bank of India v. Peerless General Finance & Investment Co. Ltd., AIR 1987 SC 1023 f) ICICI Bank Ltd. v. Sidco Leathers Ltd., (2006) 10 SCC 452 g) Vodafone International Holdings BV v. Union of India, (2012) 6 SCC 613 h) Morgan Stanley Dean Witter (Mauritius) Ltd. v. CIT, (2006) 7 SCC 1 i) Transcore v. Union of India, (2008) 1 SCC 125 j) ICICI Bank Ltd. v. Innoventive Industries Ltd., (2018) 1 SCC 407

Relevant Laws / Statutes / International Treaties	• Companies Act, 2013 • Companies (Share Capital and Debenture) Rules, 2014 • SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 • Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Security Receipts) Regulations, 2008 • Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993

Essential Readings	• A Ramaiya, Guide to the Companies Act, LexisNexis, 19th Edition • Taxmann, The Essentials on SEBI's Regulatory Framework

Suggested	• IIBF, Banking & Finance Year Book, 2024

Readings	• V Kothari, Securitisation, Asset Reconstruction and Enforcement of Security Interests, LexisNexis

MODULE IV: [CAPITAL MARKET] [13 Sessions]

Unit I	Capital Markets in India: Structural Framework
Unit II	Regulatory Framework of Capital Markets
Unit III	Listing of Securities in India
Unit IV	International Listing

Landmark Case laws	a) SEBI v. Kanaiyalal Baldevbhai Patel, (2017) 15 SCC 1 b) National Stock Exchange Members Association v. Union of India, (2005) 1 SCC 159 c) SEBI v. Kishore R. Ajmera, (2016) 6 SCC 368 d) MCX Stock Exchange Ltd. v. SEBI, (2012) 7 SCC 171 e) Bennett Coleman & Co. v. Union of India, AIR 1973 SC 106 f) SEBI v. Alka Synthetics Ltd., (1999) 19 SCL 460 (Guj) g) Grasim Industries Ltd. v. SEBI, (2011) 4 SCC 361 h) Mascon Global Ltd. v. SEBI, AIR 2010 SC 54

Relevant Laws / Statutes / International Treaties	• Companies Act, 2013 • Securities and Exchange Board of India Act, 1992 • Securities (Contracts) Regulations Act, 1956 • Depositories Act, 1996 • SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 • Companies (Listing of Equity Shares in Permissible Jurisdictions) Rules, 2024 • SCR (Stock Exchanges and Clearing Corporations) Regulations, 2018 • FEMA (Non-Debt Instruments) Amendment Rules, 2024

Essential Readings	Bharat's Handbook on SEBI (LODR) Regulations 2015 – Edition 2024

Suggested Readings	• Routledge, The International Guide to Securities Market Indices • Report of the Expert Committee for listing of equity shares of companies incorporated in India on Foreign Stock Exchanges and of companies incorporated outside India on Indian Stock Exchange • Alastair Hundson, The Law on Financial Derivatives (1998), Sweet &

	Maxwell. • Altman and Subramanian, Recent Advances in Corporate Finance (1985) LBC.

READING LIST

Essential Reading List

1. Louise Gullifer, Jennifer Payne, Corporate Finance Law Principles and Policy, Bloomsbury (2020)
2. A Ramaiya, Guide to the Companies Act, LexisNexis, 19th Edition
3. Taxmann, The Essentials on SEBI's Regulatory Framework
4. Bharat's Handbook on SEBI (LODR) Regulations 2015 – Edition 2024
5. Taxmann, Law Relating to ICDR - SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018, May 2024 Edition
6. K Sekhar, Guide to SEBI, Capital Issues, Debenture and Listing
7. Taxmann, Company Law by GK Kapoor

Suggested Reading List

1. Aswath Damodaran, Applied Corporate Finance, Wiley, 4th ed, 2014.
2. Alastair Hundson, The Law on Financial Derivatives (1998), Sweet & Maxwell.
3. Altman and Subramanian, Recent Advances in Corporate Finance (1985) LBC.
4. N. Gopalsamy, Capital Market- The Indian Financial Scene, Infinity Press, 2017.
5. Avtar Singh, Company Law, EBC 17th ed. 2018.
6. Brealey, Myers and Allen, Principles of Corporate Finance, McGraw Hill book company,13th Edition
7. Pierre Vernimmen, Yann Le Fur, et al, Corporate Finance: Theory and Practice, Fifth Edition, John Wiley & Sons, Ltd

Note: The topics, legislations and cases mentioned are not exhaustive. The instructor of the course shall be at liberty to add new topics/legislations/cases.