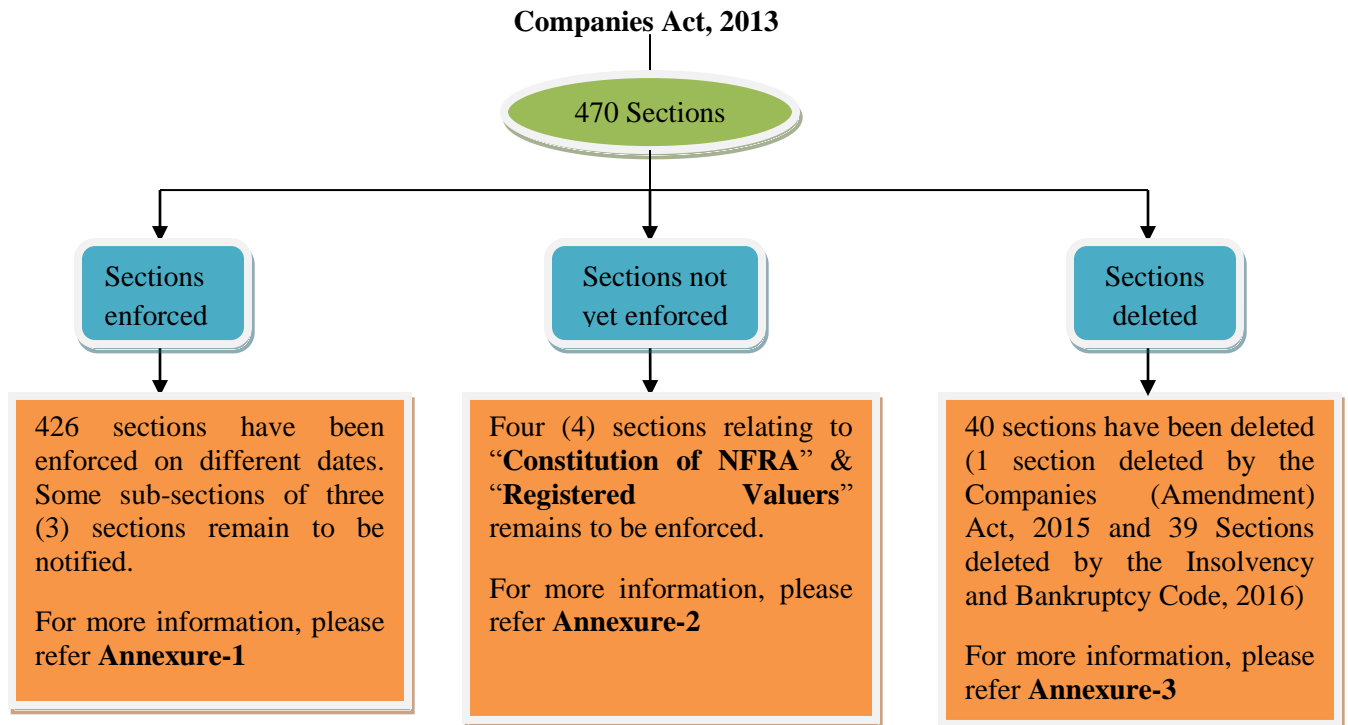


ENFORCEMENT STATUS OF THE COMPANIES ACT, 2013



ANNEXURE-1
(Sections enforced)

Section No	Section Name	Effective Date
Section 2	Definitions	12 September 2013
clause (1)	“abridged prospectus”	12 September 2013
clause (2)	“accounting standards”	01 April 2014
clause (3)	“alter”	12 September 2013
clause (4)	“Appellate Tribunal”	12 September 2013
clause (5)	“articles”	12 September 2013
clause (6)	“associate company”	12 September 2013
clause (7)	“auditing standards”	01 April 2014
clause (8)	“authorised capital”	12 September 2013
clause (9)	“banking company”	12 September 2013
clause (10)	“Board of Directors”	12 September 2013
clause (11)	“body corporate”	12 September 2013
clause (12)	“book and paper”	12 September 2013
clause (13)	“books of account”	01 April 2014
clause (14)	“branch office”	12 September 2013
clause (15)	“called-up capital”	12 September 2013
clause (16)	“charge”	12 September 2013
clause (17)	“chartered accountant”	12 September 2013
clause (18)	“Chief Executive Officer”	12 September 2013
clause (19)	“Chief Financial Officer”	12 September 2013
clause (20)	“company”	12 September 2013
clause (21)	“company limited by guarantee”	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
clause (22)	“company limited by shares”	12 September 2013
clause (23)	“company liquidator”	15 December 2016
clause (24)	“company secretary”	12 September 2013
clause (25)	“company secretary in practice”	12 September 2013
clause (26)	“contributory”	12 September 2013
clause (27)	“control”	12 September 2013
clause (28)	“cost accountant”	12 September 2013
clause (29) [except sub-clause (iv)];	“court”	12 September 2013
sub-clause (iv) of clause 29	“court”	18 May 2016
clause (30)	“debenture”	12 September 2013
clause (31)	“deposit”	01 April 2014
clause (32)	“depository”	12 September 2013
clause (33)	“derivative”	12 September 2013
clause (34)	“director”	12 September 2013
clause (35)	“dividend”	12 September 2013
clause (36)	“document”	12 September 2013
clause (37)	“employees’ stock option”	12 September 2013
clause (38)	“expert”	12 September 2013
clause (39)	“financial institution”	12 September 2013
clause (40)	“financial statement”	12 September 2013
clause (41) [except first proviso]	“financial year”	01 April 2014
clause (42)	“foreign company”	01 April 2014
clause (43)	“free reserves”	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
clause (44)	“Global Depository Receipt”	12 September 2013
clause (45)	“Government company”	12 September 2013
clause (46)	“holding company”	12 September 2013
clause (47)	“independent director”	01 April 2014
clause (48)	“Indian Depository Receipt”	01 April 2014
clause (49)	“interested director”	12 September 2013
clause (50)	“issued capital”	12 September 2013
clause (51)	“key managerial personnel”	12 September 2013
clause (52)	“listed company”	12 September 2013
clause (53)	“manager”	12 September 2013
clause (54)	“managing director”	12 September 2013
clause (55)	“member”	12 September 2013
clause (56)	“memorandum”	12 September 2013
clause (57)	“net worth”	12 September 2013
clause (58)	“notification”	12 September 2013
clause (59)	“officer”	12 September 2013
clause (60)	“officer who is in default”	12 September 2013
clause (61)	“Official Liquidator”	12 September 2013
clause (62)	“One Person Company”	01 April 2014
clause (63)	“ordinary or special resolution”	12 September 2013
clause (64)	“paid-up share capital”	12 September 2013
clause (65)	“postal ballot”	12 September 2013
clause (66)	“prescribed”	12 September 2013
clause (67) [except sub-clause (ix)];	“previous company law”	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
clause (68)	“private company”	12 September 2013
clause (69)	“promoter”	12 September 2013
clause (70)	“prospectus”	12 September 2013
clause (71)	“public company”	12 September 2013
clause (72)	“public financial institution”	12 September 2013
clause (73)	“recognised stock exchange”	12 September 2013
clause (74)	“register of companies”	12 September 2013
clause (75)	“Registrar”	12 September 2013
clause (76)	“related party”	12 September 2013
clause (77)	“relative”	12 September 2013
clause (78)	“remuneration”	12 September 2013
clause (79)	“Schedule”	12 September 2013
clause (80)	“scheduled bank”	12 September 2013
clause (81)	“securities”	12 September 2013
clause (82)	“Securities and Exchange Board”	12 September 2013
clause (83)	“Serious Fraud Investigation Office”	01 April 2014
clause (84)	“share”	12 September 2013
clause (85)	“small company”	01 April 2014
clause (86)	“subscribed capital”	12 September 2013
clause (87) [except the proviso and Explanation (d)],	“subsidiary company”	12 September 2013
Explanation (d) of clause (87);	“subsidiary company”	01 April 2014
clause (88)	“sweat equity shares”	12 September 2013
clause (89)	“total voting power”	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
clause (90)	“Tribunal”	12 September 2013
clause (91)	“turnover”	12 September 2013
clause (92)	“unlimited company”	12 September 2013
clause (93)	“voting right”	12 September 2013
clause (94)	“whole-time director”	12 September 2013
clause (95)		12 September 2013
Section 3	Formation of a company;	01 April 2014
Section 4	Memorandum of a company;	01 April 2014
Section 5	Articles of a company;	01 April 2014
Section 6	Act to over-ride memorandum, articles, etc.;	01 April 2014
Section 7 [except sub-section (7)]	Incorporation of a company;	01 April 2014
Sub-section (7) of section 7 [except clause (c) and (d)]	Incorporation of a company	01 June 2016
Clause (c) and (d) of sub-section (7) of section 7	Incorporation of company	15 December 2016
Section 8 [except sub-section (9)]	Formation of a company with charitable objects;	01 April 2014
Sub-section (9) of section 8	Formation of companies with charitable objects, etc.	15 December 2016
Section 9	Effect of registration;	01 April 2014
Section 10	Effect of memorandum and articles;	01 April 2014
Section 11	Commencement of business;	Section 11 deleted, w.e.f. 29 May 2015
Section 12	Registered office of the company;	01 April 2014
Section 13	Alteration of Memorandum;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 14 [except second proviso to sub-section (1) and sub-section (2)]	Alteration of articles;	01 April 2014
Second proviso to sub-section (1) of section 14	Alteration of articles;	01 June 2016
Sub-section (2) of section 14	Alteration of articles;	01 June 2016
Section 15	Alteration of memorandum and articles to be noted in every copy;	01 April 2014
Section 16	Rectification of name of company;	01 April 2014
Section 17	Copies of memorandum and articles, etc. to be given to members;	01 April 2014
Section 18	Conversion of company already registered;	01 April 2014
Section 19	Subsidiary company not to hold shares in its holding company;	12 September 2013
Section 20	Service of documents;	01 April 2014
Section 21	Authentication of documents, proceedings and contracts;	12 September 2013
Section 22	Execution of bills of exchange, etc.;	12 September 2013
Proviso of sub-section (2) of section 22 as inserted by the Companies (Amendment) Act, 2015]	Execution of bills of exchange, etc.;	29 May 2015
Section 23 [except clause (b) of sub-section (1) and sub-section (2)]	Public offer and private placement;	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Clause (b) of sub-section (1) and sub-section (2) of section 23	Public offer and private placement;	01 April 2014
Section 24	Power of Securities and Exchange Board to regulate issue and transfer of securities, etc;	12 September 2013
Section 25 [except sub-section (3)]	Document containing offer of securities for sale to be deemed prospectus;	12 September 2013
sub-section (3) of section 25	Documents containing offer of securities for sale to be deemed prospectus;	01 April 2014
Section 26	Matters to be stated in prospectus;	01 April 2014
Section 27	Variation in terms of contract or objects in prospectus;	01 April 2014
Section 28	Offer of sale of shares by certain members of company;	01 April 2014
Section 29	Public offer of securities to be in dematerialised form;	12 September 2013
Section 30	Advertisement of prospectus;	12 September 2013
Section 31	Shelf prospectus;	12 September 2013
Section 32	Red herring prospectus;	12 September 2013
Section 33 [except sub-section (3)]	Issue of application forms for securities;	12 September 2013
Sub-section (3) of section 33	Issue of application forms for securities;	01 April 2014
Section 34	Criminal liability for mis-statements in prospectus;	12 September 2013
Section 35 [except clause (e) of sub-section (1)]	Civil liability for mis-statements in prospectus;	12 September 2013
Clause (e) of sub-section (1) of	Civil liability for misstatements in prospectus;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
section 35		
Section 36	Punishment for fraudulently inducing persons to invest money;	12 September 2013
Section 37	Action by affected persons;	12 September 2013
Section 38	Punishment for personation for acquisition, etc., of securities;	12 September 2013
Section 39 [except sub-section (4)]	Allotment of securities by company;	12 September 2013
Sub-section (4) of section 39	Allotment of securities by company;	01 April 2014
Section 40 [except sub-section (6)]	Securities to be dealt with in stock exchanges;	12 September 2013
Sub-section (6) of section 40	Securities to be dealt with in stock exchanges;	01 April 2014
Section 41	Global depository receipt;	01 April 2014
Section 42	Offer or invitation for subscription of securities on private placement;	01 April 2014
Section 43	Kinds of share capital;	01 April 2014
Section 44	Nature of shares or debentures;	12 September 2013
Section 45	Numbering of shares;	12 September 2013
Section 46	Certificate of shares;	01 April 2014
Section 47	Voting rights;	01 April 2014
Section 48	Variation of shareholders' rights	15 December 2016
Section 49	Calls on shares of same class to be made on uniform basis;	12 September 2013
Section 50	Company to accept unpaid share capital, although not called up;	12 September 2013
Section 51	Payment of dividend in proportion to amount paid-up;	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 52	Application of premiums received on issue of shares;	01 April 2014
Section 53	Prohibition on issue of shares at discount;	01 April 2014
Section 54	Issue of sweat equity shares;	01 April 2014
Section 55 [except sub-section (3)]	Issue and redemption of preference shares;	01 April 2014
Sub-section (3) of section 55	Issue and redemption of preference shares;	01 June 2016
Section 56	Transfer and transmission of securities;	01 April 2014
Section 57	Punishment for personation of shareholder;	12 September 2013
Section 58	Refusal of registration and appeal against refusal;	12 September 2013
Section 59	Rectification of register of members;	12 September 2013
Section 60	Publication of authorised, subscribed and paid-up capital;	12 September 2013
Section 61 [except proviso to clause (b) of sub-section (1)]	Powers of limited company to alter its share capital;	01 April 2014
Proviso to Clause (b) of sub-section (1) of section 61	Powers of limited company to alter its share capital;	01 June 2016
Section 62 [except sub-sections (4) to (6)]	Further issue of share capital;	01 April 2014
Sub-sections (4) to (6) of section 62	Further issue of share capital;	01 June 2016
Section 63	Issue of bonus shares;	01 April 2014
Section 64	Notice to be given to Registrar for alteration of share capital;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 65	Unlimited company to provide for reserve share capital on conversion into limited company;	12 September 2013
Section 66	Reduction of share capital	15 December 2016
Section 67	Restriction on purchase by company or giving of loans by it for purchase of its shares;	01 April 2014
Section 68	Power of company to purchase its own securities;	01 April 2014
Section 69	Transfer of certain sums to capital redemption reserve account;	12 September 2013
Section 70 [except sub-section (2)]	Prohibition for buy-back in certain circumstances;	12 September 2013
Sub-section (2) of section 70	Prohibition for buy back in certain circumstances;	01 April 2014
Section 71 [except sub-sections (9) to (11)]	Debentures;	01 April 2014
Sub-sections (9) to (11) of section 71	Debentures;	01 June 2016
Section 72	Power to nominate;	01 April 2014
Section 73	Prohibition on acceptance of deposits from public;	01 April 2014
Sub-section (1) of section 74	Repayment of deposits, etc., accepted before commencement of this Act;	01 April 2014
Sub-sections (2) and (3) of Section 74	Repayment of deposits, etc., accepted before commencement of this Act;	6 June 2014
Section 75	Damages for fraud	01 June 2016
Section 76	Acceptance of deposits from public by certain companies;	01 April 2014
Section 76A as inserted by the	Punishment for contravention of section	29 May 2015

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Companies (Amendment) Act, 2015]	73 or section 76;	
Section 77	Duty to register charges, etc.;	01 April 2014
Section 78	Application for registration of charge;	01 April 2014
Section 79	Section 77 to apply in certain matters;	01 April 2014
Section 80	Date of notice of charge;	01 April 2014
Section 81	Register of charges to be kept by Registrar;	01 April 2014
Section 82	Company to report satisfaction of charge;	01 April 2014
Section 83	Power of Registrar to make entries of satisfaction and release in absence of intimation from company;	01 April 2014
Section 84	Intimation of appointment of receiver or manager;	01 April 2014
Section 85	Company's register of charges;	01 April 2014
Section 86	Punishment for contravention;	12 September 2013
Section 87	Rectification by Central Government in register of Charges;	01 April 2014
Section 88	Register of Members;	01 April 2014
Section 89	Declaration in respect of beneficial interest in any share;	01 April 2014
Section 90	Investigation of beneficial ownership of shares in certain cases;	01 April 2014
Section 91	Power to close register of members or debenture holders or other security holders;	12 September 2013
Section 92	Annual Return;	01 April 2014
Section 93	Return to be filed with Registrar in case promoters' stake changes;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 94	Place of keeping and inspection of registers, returns, etc;	01 April 2014
Section 95	Registers, etc, to be evidence;	01 April 2014
Section 96	Annual general meeting;	01 April 2014
Section 97	Power of Tribunal to call annual general meeting	01 June 2016
Section 98	Power of Tribunal to call meetings of members, etc.	01 June 2016
Section 99	Punishment for default in complying with provisions of sections 96 to 98;	01 June 2016
Section 100 [except sub-section (6)]	Calling of extraordinary general meeting;	12 September 2013
Sub-section (6) of section 100	Calling of extraordinary general meeting;	01 April 2014
Section 101	Notice of meeting;	01 April 2014
Section 102	Statement to be annexed to notice;	12 September 2013
Section 103	Quorum for meetings;	12 September 2013
Section 104	Chairman of meetings;	12 September 2013
Section 105 [except the third and fourth proviso of sub-section (1) and sub-section (7)]	Proxies;	12 September 2013
Third and Fourth proviso to sub-section (1) and sub-section (7) of section 105	Proxies;	01 April 2014
Section 106	Restriction on voting rights;	12 September 2013
Section 107	Voting by show of hands;	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 108	Voting through electronic means;	01 April 2014
Section 109	Demand for poll;	01 April 2014
Section 110	Postal ballot;	01 April 2014
Section 111	Circulation of member's resolution;	12 September 2013
Section 112	Representation of President and Governors in meetings;	12 September 2013
Section 113 [except clause (b) of sub-section (1)]	Representation of corporations at meeting of companies and of creditors;	12 September 2013
Clause (b) of sub-section (1) of section 113	Representation of Corporations at Meeting of Companies and of Creditors;	01 April 2014
Section 114	Ordinary and special resolutions;	12 September 2013
Section 115	Resolutions requiring Special Notice;	01 April 2014
Section 116	Resolutions passed at adjourned meeting;	12 September 2013
Section 117	Resolutions and agreements to be filed;	01 April 2014
Proviso to clause (g) of sub-section (3) of section 117 as inserted by the Companies (Amendment) Act, 2015]	Resolutions and agreements to be filed;	29 May 2015
Section 118	Minutes of proceedings of general meeting, meeting of Board of Directors and other meeting and resolutions passed by postal ballot;	01 April 2014
Section 119 [except sub-section (4)]	Inspection of minute-books of General Meeting;	01 April 2014
Sub-section (4) of section 119	Inspection of minute-books of General Meeting;	01 June 2019

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 120	Maintenance and inspection of documents in electronic form;	01 April 2014
Section 121	Report on annual general meeting;	01 April 2014
Section 122	Applicability of this Chapter to One Person Company;	01 April 2014
Section 123	Declaration of Dividend;	01 April 2014
Fourth proviso of sub-section (1) of section 123 as inserted by the Companies (Amendment) Act, 2015]	Declaration of Dividend;	29 May 2015
Section 124	Unpaid Dividend Account	07 September 2016
Sub-section (5), sub-section (6) [except with respect to the manner of administration of the Investor Education and Protection Fund] and sub-section (7) of section 125	Investor Education and Protection Fund;	13 January 2016
Sub-sections (1) to (4), (6) [with respect to the manner of administration of the Investor Education and Protection Fund] and (8) to (11) of section 125	Investor Education and Protection Fund	07 September 2016
Section 126	Right to dividend, rights shares and bonus shares to be held in abeyance pending	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
	Registration of transfer of shares;	
Section 127	Punishment for failure to distribute dividends;	12 September 2013
Section 128	Books of account, etc, to be kept by company;	01 April 2014
Section 129	Financial statement;	01 April 2014
Section 130	Re-opening of accounts on court's or Tribunal's orders;	01 June 2016
Section 131	Voluntary revision of financial statements or Board's report;	01 June 2016
Section 133	Central Government to prescribe accounting standards;	12 September 2013
Section 134	Financial statement, Board's report, etc.;	01 April 2014
Clause (ca) of sub-section (3) of section 134 as inserted by the Companies (Amendment) Act, 2015]	Financial statement, Board's report, etc.;	29 May 2015
Section 135	Corporate Social Responsibility;	01 April 2014
Section 136	Right of member to copies of Audited Financial Statement;	01 April 2014
Section 137	Copy of financial statement to be filed with Registrar;	01 April 2014
Section 138	Internal audit;	01 April 2014
Section 139	Appointment of auditors;	01 April 2014
Section 140 [except second proviso to sub-section (4) and sub-section (5)]	Removal, resignation of auditor and giving of special notice;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Second proviso to sub-section (4) and sub-section (5) of section 140	Removal, resignation of auditor and giving of special notice;	01 June 2016
Section 141	Eligibility, qualifications and disqualifications of auditors;	01 April 2014
Section 142	Remuneration of auditors;	01 April 2014
Section 143 [except sub-section (12) as amended by the Companies (Amendment) Act, 2015]	Powers and duties of auditors and auditing Standards;	01 April 2014
Sub-section (12) of section 143	Powers and duties of auditors and auditing Standards;	14 December 2015
Section 144	Auditor not to render certain services;	01 April 2014
Section 145	Auditor to sign audit reports, etc;	01 April 2014
Section 146	Auditors to attend general meeting;	01 April 2014
Section 147	Punishment for contravention;	01 April 2014
Section 148	Central Government to specify audit of items of cost in respect of certain companies;	01 April 2014
Section 149	Company to have Board of Directors;	01 April 2014
Section 150	Manner of selection of independent directors and maintenance of data bank of Independent Directors;	01 April 2014
Section 151	Appointment of Directors elected by Small Shareholders;	01 April 2014
Section 152	Appointment of Directors;	01 April 2014
Section 153	Application for allotment of Director Identification Number;	01 April 2014
Section 154	Allotment of Director Identification	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
	Number;	
Section 155	Prohibition to obtain more than one Director Identification Number;	01 April 2014
Section 156	Director to intimate Director Identification Number;	01 April 2014
Section 157	Company to inform Director Identification Number to Registrar;	01 April 2014
Section 158	Obligation to indicate Director Identification Number;	01 April 2014
Section 159	Punishment for contravention;	01 April 2014
Section 160	Right of persons other than retiring directors to stand for directorship;	01 April 2014
Section 161 [except sub-section (2)]	Appointment of additional director, alternate director and nominee director;	12 September 2013
Sub-section (2) of section 161	Appointment of Additional Director, Alternate Director and Nominee Director;	01 April 2014
Section 162	Appointment of directors to be voted individually;	12 September 2013
Section 163	Option to adopt principle of proportional representation for appointment of directors;	12 September 2013
Section 164	Disqualifications for appointment of director;	01 April 2014
Section 165	Number of directorships;	01 April 2014
Section 166	Duties of directors;	01 April 2014
Section 167	Vacation of office of Director;	01 April 2014
Section 168	Resignation of Director;	01 April 2014
Section 169 except sub-section (4)	Removal of Directors;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Sub-section (4) of section 169	Removal of Directors;	01 June 2016
Section 170	Register of Directors and Key Managerial Personnel and their shareholding;	01 April 2014
Section 171	Members right to Inspect;	01 April 2014
Section 172	Punishment;	01 April 2014
Section 173	Meetings of Board;	01 April 2014
Section 174	Quorum for meetings of Board;	01 April 2014
Section 175	Passing of Resolution by Circulation;	01 April 2014
Section 176	Defects in appointment of directors not to invalidate actions taken;	12 September 2013
Section 177	Audit Committee;	01 April 2014
Proviso to clause (iv) of sub-section (4) of Section 177 as inserted by the Companies (Amendment) Act, 2015]	Audit Committee;	14 December 2015
Section 178	Nomination and Remuneration Committee and Stakeholders Relationship Committee;	01 April 2014
Section 179	Powers of Board;	01 April 2014
Section 180	Restrictions on powers of Board;	12 September 2013
Section 181	Company to contribute to bona fide and charitable funds, etc;	12 September 2013
Section 182	Prohibitions and restrictions regarding political contributions;	12 September 2013
Section 183	Power of Board and other persons to make contributions to national defence fund, etc.;	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 184	Disclosure of interest by Director;	01 April 2014
Section 185	Loan to directors, etc.;	12 September 2013
Clauses (c) & (d) in the proviso of sub-section (1) of section 185 as inserted by the Companies (Amendment) Act, 2015]	Loan to directors, etc.;	29 May 2015
Section 186	Loan and Investment by Company;	01 April 2014
Section 187	Investments of company to be held in its own name;	01 April 2014
Section 188	Related Party Transactions;	01 April 2014
Fourth proviso of sub-section (1) of section 188 as inserted by the Companies (Amendment) Act, 2015]	Related Party Transactions;	29 May 2015
Section 189	Register of contracts or arrangements in which directors are interested;	01 April 2014
Section 190	Contract of employment with Managing or Whole-time Directors;	01 April 2014
Section 191	Payment to director for loss of office, etc, in connection with transfer of undertaking property or shares;	01 April 2014
Section 192	Restriction on non-cash transactions involving directors;	12 September 2013
Section 193	Contracts by One Person Company;	01 April 2014
Section 194	Prohibition on forward dealings in securities of company by director or key managerial personnel;	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 195	Prohibition on insider trading of securities;	12 September 2013
Section 196	Appointment of Managing director, Whole-time Director or Manager;	01 April 2014
Section 197	Overall maximum Managerial Remuneration and Managerial remuneration in case of absence or inadequacy of profits;	01 April 2014
Section 198	Calculation of Profits;	01 April 2014
Section 199	Recovery of remuneration in certain cases;	01 April 2014
Section 200	Central Government or company to fix a limit with regard to remuneration;	01 April 2014
Section 201	Forms of and procedure in relation to certain applications;	01 April 2014
Section 202	Compensation for loss of office of managing or whole-time director or manager;	12 September 2013
Section 203	Appointment of key managerial personnel;	01 April 2014
Section 204	Secretarial audit for bigger companies;	01 April 2014
Section 205	Functions of company secretary;	01 April 2014
Section 206	Power to call for information, inspect books and conduct inquiries;	01 April 2014
Section 207	Conduct of inspection and inquiry;	01 April 2014
Section 208	Report on inspection made;	01 April 2014
Section 209	Search and seizure;	01 April 2014
Section 210	Investigation into affairs of company;	01 April 2014
Section 211	Establishment of Serious Fraud Investigation Office;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 212, [except sub-sections (8) to (10)]	Investigation into affairs of Company by Serious Fraud Investigation Office;	01 April 2014
Section 213	Investigation into company's affairs in other cases	01 June 2016
Section 214	Security for payment of costs and expenses of investigation;	01 April 2014
Section 215	Firm, body corporate or association not to be appointed as inspector;	01 April 2014
Section 216 [except sub-section (2)]	Investigation of ownership of company;	01 April 2014
Sub-section (2) of Section 216	Investigation of ownership of company;	01 June 2016
Section 217	Procedure, powers, etc, of inspectors;	01 April 2014
Section 218	Protection of employees during investigation;	01 June 2016
Section 219	Power of inspector to conduct investigation into affairs of related companies, etc;	01 April 2014
Section 220	Seizure of documents by inspector;	01 April 2014
Section 221	Freezing of assets of company on inquiry and investigation;	01 June 2016
Section 222	Imposition of restrictions upon securities	01 June 2016
Section 223	Inspector's report;	01 April 2014
Section 224 [except sub-section (2) and (5)]	Actions to be taken in pursuance of inspector's report;	01 April 2014
Sub-section (2) of section 224	Actions to be taken in pursuance of inspector's report	15 December 2016
Sub-sections (5) of	Actions to be taken in pursuance of	01 June 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
section 224	inspector's report;	
Section 225	Expenses of investigation;	01 April 2014
Section 226	Voluntary winding up of company, etc., not to stop investigation proceedings	15 December 2016
Section 227	Legal advisers and bankers not to disclose certain information	09 September 2016
Section 228	Investigation etc of foreign companies;	01 April 2014
Section 229	Penalty for furnishing false statement, mutilation, destruction of documents;	01 April 2014
Section 230 [except sub-section (11) and (12)]	Power to compromise or make arrangements with creditors and members	15 December 2016
Section 231	Power of Tribunal to enforce compromise or arrangement	15 December 2016
Section 232	Merger and amalgamation of companies	15 December 2016
Section 233	Merger or amalgamations of certain companies	15 December 2016
Section 235	Power to acquire shares of shareholders dissenting from scheme or contract approved by majority	15 December 2016
Section 236	Purchase of minority shareholding	15 December 2016
Section 237	Power of Central Government to provide for amalgamation or companies in public interest	15 December 2016
Section 238	Registration of offer of schemes involving transfer of shares.	15 December 2016
Section 239	Preservation of books and papers of amalgamated companies	15 December 2016
Section 240	Liability of officers in respect of offences committed prior to merger, amalgamation, etc.	15 December 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 241	Application to Tribunal for relief in cases of oppression, etc.	01 June 2016
242 [except clause (b) of sub-section (1), clause (c) & (g) of sub-section (2)]	Powers of Tribunal;	01 June 2016
Clause (b) of sub-section (1) of section 242	Powers of Tribunal;	09 September 2016
Clause (c) & (g) of sub-section (2) of section 242	Powers of Tribunal;	09 September 2016
Section 243	Consequence of termination or modification of certain agreements;	01 June 2016
Section 244	Right to apply under section 241;	01 June 2016
Section 245	Class action;	01 June 2016
Section 246	Application of certain provisions to proceedings under section 241 or section 245	09 September 2016
Section 248	Power of Registrar to remove name of company from register of companies	26 December 2016
Section 249	Restrictions on making application under section 248 in certain situations	26 December 2016
Section 250	Effect of company notified as dissolved	26 December 2016
Section 251	Fraudulent application for removal of name	26 December 2016
Section 252	Appeal to Tribunal	26 December 2016
Section 270	Winding up by Tribunal	15 December 2016
Section 271	Circumstances in which company may be wound up by Tribunal	15 December 2016
Section 272	Petition for winding up	15 December 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 273	Powers of Tribunal	15 December 2016
Section 274	Directions for filing statement of affairs	15 December 2016
Section 275	Company Liquidators and their appointments	15 December 2016
Section 276	Removal and replacement of liquidator	15 December 2016
Section 277	Intimation to Company Liquidator, provisional liquidator and Registrar	15 December 2016
Section 278	Effect of winding up order	15 December 2016
Section 279	Stay of suits, etc., on winding up order	15 December 2016
Section 280	Jurisdiction of Tribunal	15 December 2016
Section 281	Submission of report by Company Liquidator	15 December 2016
Section 282	Directions of Tribunal on report of Company Liquidator	15 December 2016
Section 283	Custody of company's properties	15 December 2016
Section 284	Promoters, directors, etc., to cooperate with Company Liquidator	15 December 2016
Section 285	Settlement of list of contributories and application of assets	15 December 2016
Section 286	Obligations of directors and managers	15 December 2016
Section 287	Advisory committee	15 December 2016
Section 288	Submission of periodical reports to Tribunal	15 December 2016
Section 290	Powers and duties of Company Liquidator	15 December 2016
Section 291	Provision for professional assistance to Company Liquidator	15 December 2016
Section 292	Exercise and control of Company Liquidator's powers	15 December 2016
Section 293	Books to be kept by Company Liquidator	15 December 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 294	Audit of Company Liquidator's accounts	15 December 2016
Section 295	Payment of debts by contributory and extent of set-off	15 December 2016
Section 296	Power of Tribunal to make calls	15 December 2016
Section 297	Adjustment of rights of contributories	15 December 2016
Section 298	Power to order costs	15 December 2016
Section 299	Power to summon persons suspected of having property of company, etc.	15 December 2016
Section 300	Power to order examination of promoters, directors, etc.	15 December 2016
Section 301	Arrest of person trying to leave India or abscond	15 December 2016
Section 302	Dissolution of company by Tribunal.	15 December 2016
Section 303	Appeals from orders made before commencement of Act	15 December 2016
Section 324	Debts of all descriptions to be admitted to proof	15 December 2016
Section 326	Overriding preferential payments	15 December 2016
Section 327	Preferential payments	15 December 2016
Section 328	Fraudulent preference	15 December 2016
Section 329	Transfers not in good faith to be void	15 December 2016
Section 330	Certain transfers to be void	15 December 2016
Section 331	Liabilities and rights of certain persons fraudulently preferred	15 December 2016
Section 332	Effect of floating charge	15 December 2016
Section 333	Disclaimer of onerous property	15 December 2016
Section 334	Transfers, etc., after commencement of winding up to be void	15 December 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 335	Certain attachments, executions, etc., in winding up by Tribunal to be void.	15 December 2016
Section 336	Offences by officers of companies in liquidation	15 December 2016
Section 337	Penalty for frauds by officers	15 December 2016
Section 338	Liability where proper accounts not kept	15 December 2016
Section 339	Liability for fraudulent conduct of business	15 December 2016
Section 340	Power of Tribunal to assess damages against delinquent directors, etc.	15 December 2016
Section 341	Liability under sections 339 and 340 to extend to partners or directors in firms or companies	15 December 2016
Section 342	Prosecution of delinquent officers and members of company	15 December 2016
Section 343	Company Liquidator to exercise certain powers subject to sanction	15 December 2016
Section 344	Statement that company is in liquidation	15 December 2016
Section 345	Books and papers of company to be evidence	15 December 2016
Section 346	Inspection of books and papers by creditors and contributories	15 December 2016
Section 347	Disposal of books and papers of company	15 December 2016
Section 348	Information as to pending liquidations	15 December 2016
Section 349	Official Liquidator to make payments into public account of India	15 December 2016
Section 350	Company Liquidator to deposit monies into scheduled bank	15 December 2016
Section 351	Liquidator not to deposit monies into private banking account	15 December 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 352	Company Liquidation Dividend and Undistributed Assets Account	15 December 2016
Section 353	Liquidator to make returns, etc.	15 December 2016
Section 354	Meetings to ascertain wishes of creditors or contributories	15 December 2016
Section 355	Court, tribunal or person, etc., before whom affidavit may be sworn	15 December 2016
Section 356	Powers of Tribunal to declare dissolution of company void	15 December 2016
Section 357	Commencement of winding up by Tribunal	15 December 2016
Section 358	Exclusion of certain time in computing period of limitation	15 December 2016
Section 359	Appointment of Official Liquidator	15 December 2016
Section 360	Powers and functions of Official Liquidator	15 December 2016
Section 361	Summary procedure for liquidation	15 December 2016
Section 362	Sale of assets and recovery of debts due to company	15 December 2016
Section 363	Settlement of claims of creditors by Official Liquidator	15 December 2016
Section 364	Appeal by creditor	15 December 2016
Section 365	Order of dissolution of company	15 December 2016
Section 366	Companies capable of being registered;	01 April 2014
Section 367	Companies capable of being registered;	01 April 2014
Section 368	Vesting of property on registration;	01 April 2014
Section 369	Saving of existing liabilities;	01 April 2014
Section 370 (except the proviso)	Continuation of pending legal proceedings;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Proviso to section 370	Continuation of pending legal proceedings	15 December 2016
Section 371	Effects of registration under this part;	01 April 2014
Section 372	Power of Court to stay or restrain proceedings	15 December 2016
Section 373	Suits stayed on winding up order	15 December 2016
Section 374	Obligation of companies registering under this part;	01 April 2014
Section 375	Winding up of unregistered companies	15 December 2016
Section 376	Power to wind up foreign companies, although dissolved	15 December 2016
Section 377	Provisions of Chapter cumulative	15 December 2016
Section 378	Saving and construction of enactments conferring power to wind up partnership firm, association or company, etc., in certain cases	15 December 2016
Section 379	Application of Act to foreign companies;	12 September 2013
Section 380	Documents, etc, to be delivered to Registrar by foreign companies;	01 April 2014
Section 381	Accounts of foreign company;	01 April 2014
Section 382	Display of name, etc., of foreign company;	12 September 2013
Section 383	Service on foreign company;	12 September 2013
Section 384	Debentures, annual return, registration of charges, books of account and their inspection;	01 April 2014
Section 385	Fee for registration of documents;	01 April 2014
Section 386 [except clause (a)]	Interpretation;	12 September 2013
Clause (a) of	Interpretation;	01 April 2014

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
section 386		
Section 387	Dating of prospectus and particulars to be contained therein;	01 April 2014
Section 388	Provisions as to expert's consent and allotment;	01 April 2014
Section 389	Registration of prospectus;	01 April 2014
Section 390	Offer of Indian Depository Receipts;	01 April 2014
Sub-section (1) of section 391	Application of sections 34 to 36 and Chapter XX;	01 April 2014
Sub-section (2) of section 391	Application of sections 34 to 36 and Chapter XX	15 December 2016
Sections 392	Punishment for contravention;	01 April 2014
Sections 393	Company's failure to comply with provisions of this Chapter not to affect validity of contracts, etc;	01 April 2014
Section 394	Annual reports on Government companies;	12 September 2013
Section 395	Annual Reports where one or more State Governments are members of companies;	01 April 2014
Section 396	Registration offices;	01 April 2014
Section 397	Admissibility of certain documents as evidence;	01 April 2014
Section 398	Provisions relating to filing of applications, documents, inspection, etc, in electronic form;	01 April 2014
Section 399 [except reference of word Tribunal in sub-section (2)]	Inspection, production and evidence of documents kept by Registrar;	01 April 2014
Reference of word 'Tribunal' in sub-section (2) of	Inspection, production and evidence of documents kept by Registrar;	01 June 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
section 399		
Section 400	Electronic form to be exclusive, alternative or in addition to physical form;	01 April 2014
Section 401	Provision of value added services through electronic form;	01 April 2014
Section 402	Application of provisions of Information Technology Act, 2000;	01 April 2014
Section 403	Fee for filing, etc;	01 April 2014
Section 404	Fees, etc, to be credited into public account;	01 April 2014
Section 405	Power of Central Government to direct companies to furnish information or statistics;	12 September 2013
Section 406	Power to modify Act in its application to Nidhis;	01 April 2014
Section 407	Definitions;	12 September 2013
Section 408	Constitution of National Company Law Tribunal;	12 September 2013
Section 409	Qualification of President and Members of Tribunal;	12 September 2013
Section 410	Constitution of Appellate Tribunal;	12 September 2013
Section 411	Qualifications of Chairperson and Members of Appellate Tribunal;	12 September 2013
Section 412	Selection of Members of Tribunal and Appellate Tribunal;	12 September 2013
Section 413	Term of office of President, Chairperson and other Members;	12 September 2013
Section 414	Salary, allowances and other terms and conditions of service of Members;	12 September 2013
Section 415	Acting President and Chairperson of	01 June 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
	Tribunal or Appellate Tribunal;	
Section 416	Resignation of Members;	01 June 2016
Section 417	Removal of Members;	01 June 2016
Section 418	Staff of Tribunal and Appellate Tribunal;	01 June 2016
Section 419	Benches of Tribunal;	01 June 2016
Section 420	Orders of Tribunal;	01 June 2016
Section 421	Appeal from orders of Tribunal;	01 June 2016
Section 422	Expeditious disposal by Tribunal and Appellate Tribunal;	01 June 2016
Section 423	Appeal to Supreme Court;	01 June 2016
Section 424	Procedure before Tribunal and Appellate Tribunal;	01 June 2016
Section 425	Power to punish for contempt;	01 June 2016
Section 426	Delegation of powers;	01 June 2016
Section 427	President, Members, officers, etc., to be public servants;	01 June 2016
Section 428	Protection of action taken in good faith;	01 June 2016
Section 429	Power to seek assistance of Chief Metropolitan Magistrate, etc.;	01 June 2016
Section 430	Civil court not to have jurisdiction;	01 June 2016
Section 431	Vacancy in Tribunal or Appellate Tribunal not to invalidate acts or proceedings;	01 June 2016
Section 432	Right to legal representation;	01 June 2016
Section 433	Limitation;	01 June 2016
Section 434 [except clause (c) of sub-section (1)]	Transfer of certain pending proceedings;	01 June 2016

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Clause (c) of sub-section (1) of section 434	Transfer of certain pending proceedings	15 December 2016
Section 435	Establishment of Special Courts;	18 May 2016
Section 436	Offences triable by Special Courts;	18 May 2016
Section 437	Appeal and revision;	18 May 2016
Section 438	Application of Code to proceedings before Special Court;	18 May 2016
Section 439	Offences to be non-cognizable;	12 September 2013
Section 440	Transitional provisions;	18 May 2016
Section 441	Compounding of certain offences;	01 June 2016
Section 442	Mediation and Conciliation Panel;	01 April 2014
Section 443	Power of Central Government to appoint company prosecutors;	12 September 2013
Section 444	Power of Central Government to appoint company prosecutors;	12 September 2013
Section 445	Compensation for accusation without reasonable cause;	12 September 2013
Section 446	Application of fine;	12 September 2013
Section 447	Punishment for fraud;	12 September 2013
Section 448	Punishment for false statement;	12 September 2013
Section 449	Punishment for false evidence;	12 September 2013
Section 450	Punishment where no specific penalty or punishment is provided;	12 September 2013
Section 451	Punishment in case of repeated default;	12 September 2013
Section 452	Punishment for wrongful withholding of property;	12 September 2013
Section 453	Punishment for improper use of "Limited" or "Private Limited";	12 September 2013

Enforcement status of CA, 2013

Section No	Section Name	Effective Date
Section 454	Adjudication of penalties;	01 April 2014
Section 455	Dormant Company;	01 April 2014
Section 456	Protection of action taken in good faith;	12 September 2013
Section 457	Non-disclosure of information in certain cases;	12 September 2013
Section 458	Delegation by Central Government of its powers and functions;	12 September 2013
Section 459	Powers of Central Government or Tribunal to accord approval, etc., subject to conditions and to prescribe fees on applications;	12 September 2013
Section 460	Condonation of delay in certain cases;	12 September 2013
Section 461	Annual report by Central Government;	12 September 2013
Section 462	Power to exempt a class or classes of companies from provisions of this Act;	12 September 2013
Section 463	Power of court to grant relief in certain cases;	12 September 2013
Section 464	Prohibition of association or partnership of persons exceeding certain number;	01 April 2014
Section 466	Dissolution of Company Law Board and consequential provisions;	01 June 2016
Section 467	Power of Central Government to amend Schedules;	12 September 2013
Section 468	Power of Central Government to make rules relating to winding up;	12 September 2013
Section 469	Power of Central Government to make rules;	12 September 2013
Section 470	Power to remove difficulties;	12 September 2013

ANNEXURE-2
(Sections not yet enforced)

Four (4) complete sections relating to **Constitution of NFRA & Registered Valuers** and some sub-sections of three (3) sections have not yet been enforced.

Section No.	Section Name
Clauses (67) (ix) and Proviso to clause (87) of section 2	Definitions.
132	Constitution of National Financial Reporting Authority.
Sub-sections (8) to (10) of section 212	Investigation into affairs of Company by Serious Fraud Investigation Office.
Sub-sections (11) and (12) of section 230	Power to compromise or make arrangements with creditors and members
234	Merger or amalgamation of company with foreign company
247	Valuation by registered valuers
465	Repeal of Certain enactments and savings

ANNEXURE-3
(Sections deleted)

Section relating to “**Commencement of business, etc.**” deleted by the Companies (Amendment) Act, 2015.

39 Sections relating to “**Revival and Rehabilitation of Sick Companies**” and “**voluntary winding up**” have been deleted with the coming into force of the Insolvency and Bankruptcy Code, 2016

Section No.	Section Name	W.E.F
11	Commencement of business, etc.	29 May, 2015
253	Determination of sickness	15 November, 2016
254	Application for revival and rehabilitation	15 November, 2016
255	Exclusion of certain time in computing period of limitation	15 November, 2016
256	Appointment of interim administrator	15 November, 2016
257	Committee of creditors	15 November, 2016
258	Order of Tribunal	15 November, 2016
259	Appointment of administrator	15 November, 2016
260	Powers and duties of company administrator	15 November, 2016
261	Scheme of revival and rehabilitation	15 November, 2016
262	Sanction of scheme	15 November, 2016
263	Scheme to be binding	15 November, 2016
264	Implementation of scheme	15 November, 2016
265	Winding up of company on report of company administrator	15 November, 2016
266	Power of Tribunal to assess damages against delinquent directors, etc.	15 November, 2016
267	Punishment for certain offences	15 November, 2016
268	Bar of jurisdiction	15 November, 2016
269	Rehabilitation and Insolvency Fund	15 November, 2016
289	Power of Tribunal on application for stay of winding up	15 November, 2016
304	Circumstances in which company may be wound up voluntarily	15 November, 2016
305	Declaration of solvency in case of proposal to wind up voluntarily	15 November, 2016
306	Meeting of creditors	15 November, 2016
307	Publication of resolution to wind up voluntarily	15 November, 2016
308	Commencement of voluntary winding up	15 November, 2016
309	Effect of voluntary winding up	15 November, 2016
310	Appointment of Company Liquidator	15 November, 2016
311	Power to remove and fill vacancy of Company Liquidator	15 November, 2016
312	Notice of appointment of Company Liquidator to be given to Registrar	15 November, 2016
313	Cesser of Board's powers on appointment of Company	15 November, 2016

Enforcement status of CA, 2013

	Liquidator	
314	Powers and duties of Company Liquidator in voluntary winding up.	15 November, 2016
315	Appointment of committees	15 November, 2016
316	Company Liquidator to submit report on progress of winding up	15 November, 2016
317	Report of Company Liquidator to Tribunal for examination of persons.	15 November, 2016
318	Final meeting and dissolution of company.	15 November, 2016
319	Power of Company Liquidator to accept shares, etc., as consideration for sale of property of company.	15 November, 2016
320	Distribution of property of company.	15 November, 2016
321	Arrangement when binding on company and creditors.	15 November, 2016
322	Power to apply to Tribunal to have questions determined, etc.	15 November, 2016
323	Costs of voluntary winding up	15 November, 2016
325	Application of insolvency rules in winding up of insolvent companies	15 November, 2016

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