

## LEGAL RESEARCH REPOSITORY

### PRIMARY SOURCES

#### 1. LEGISLATIONS

SR. NO	NAME OF THE LEGISLATION	LINK
1.	SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 [AS AMENDED BY THE SECURITIES LAWS (AMENDMENT) ACT, 2014]	<a href="http://www.sebi.gov.in/sebi_data/attachdocs/1456380272563.pdf">http://www.sebi.gov.in/sebi_data/attachdocs/1456380272563.pdf</a>
2.	SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009	<a href="http://www.sebi.gov.in/sebi_data/commo ndocs/icdrFeb2016_p.pdf">http://www.sebi.gov.in/sebi_data/commo ndocs/icdrFeb2016_p.pdf</a>
3.	THE SICK INDUSTRIAL COMPANIES (SPECIAL PROVISIONS) REPEAL ACT, 2003	<a href="http://lawmin.nic.in/ld/pact/2004/the%20sick%20industrial%20companies%20(special%20provisions)%20repeal%20act,%202003.pdf">http://lawmin.nic.in/ld/pact/2004/the%20sick%20industrial%20companies%20(special%20provisions)%20repeal%20act,%202003.pdf</a>
4.	THE COMPANIES ACT, 2013	<a href="http://www.mca.gov.in/ministry/pdf/companiesact2013.pdf">http://www.mca.gov.in/ministry/pdf/companiesact2013.pdf</a>
5.	THE NEGOTIABLE INSTRUMENTS ACT, 2015	<a href="http://financialservices.gov.in/sites/default/files/Negotiable%20Instruments%20Act1881.pdf">http://financialservices.gov.in/sites/default/files/Negotiable%20Instruments%20Act1881.pdf</a>
6.	THE NEGOTIABLE INSTRUMENTS (AMENDMENT) ACT, 2015	<a href="http://www.indiacode.nic.in/acts-in-pdf/2015/201526.pdf">http://www.indiacode.nic.in/acts-in-pdf/2015/201526.pdf</a>
7.	THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002	<a href="http://www.drat.tn.nic.in/docu/securitisation-act.pdf">http://www.drat.tn.nic.in/docu/securitisation-act.pdf</a>

8.	THE CONSUMER PROTECTION ACT, 1986	<a href="http://ncdr.nic.in/bare_acts/consumer%20protection%20act-1986.html">http://ncdr.nic.in/bare_acts/consumer%20protection%20act-1986.html</a>
9.	THE CONSUMER PROTECTION (AMENDMENT) ACT, 2002	<a href="http://www.delhistatecommission.nic.in/1_1_4.html">http://www.delhistatecommission.nic.in/1_1_4.html</a>
10.	THE BANKING REGULATION ACT, 1949	<a href="https://rbidocs.rbi.org.in/rdocs/publications/pdfs/banki15122014.pdf">https://rbidocs.rbi.org.in/rdocs/publications/pdfs/banki15122014.pdf</a>
11.	PREVENTION OF MONEY LAUNDERING ACT, 2002	<a href="http://finmin.nic.in/law/moneylaunderingact.pdf">http://finmin.nic.in/law/moneylaunderingact.pdf</a>
12.	RESERVE BANK OF INDIA GUIDELINES FOR LICENSING OF NEW BANKS IN THE PRIVATE SECTOR FEBRUARY 22, 2013	<a href="https://rbidocs.rbi.org.in/rdocs/content/pdfs/gflnb2222013.pdf">https://rbidocs.rbi.org.in/rdocs/content/pdfs/gflnb2222013.pdf</a>
13.	THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993	<a href="http://www.drat.tn.nic.in/docu/rddbfi-act.pdf">http://www.drat.tn.nic.in/docu/rddbfi-act.pdf</a>
14.	THE INFORMATION TECHNOLOGY ACT, 2000	<a href="http://lawmin.nic.in/ld/pact/2000/the%20information%20technology%20act,%202000.pdf">http://lawmin.nic.in/ld/pact/2000/the%20information%20technology%20act,%202000.pdf</a>

## 2. JUDGEMENTS:

SR. NO	NAME AND CITATION	LINK
1.	<i>Vivek Narayan Sharma v Union of India</i> , (2017) 1 SCC 388	<a href="http://judis.nic.in/supremecourt/imgs1.aspx?filename=44414">http://judis.nic.in/supremecourt/imgs1.aspx?filename=44414</a>

2.	<i>Kumaran v State of Kerala [Supreme Court of India, 05-05-2017]</i>	<a href="http://judis.nic.in/supremecourt/imgs1.aspx?filename=44878">http://judis.nic.in/supremecourt/imgs1.aspx?filename=44878</a>
3.	<i>M/s. Innoventive Industries Ltd v ICICI Bank &amp; Anr. Company Appeal (AT) (Insolvency) No. 1 &amp; 2 of 2017</i>	<a href="http://www.ibbi.gov.in/15thMay2017_in_the_matter_of_Innoventive_Industries_Ltd_Company_Appeal_AT_InsolvencyNo1_and2of2017.pdf">http://www.ibbi.gov.in/15thMay2017_in_the_matter_of_Innoventive_Industries_Ltd_Company_Appeal_AT_InsolvencyNo1_and2of2017.pdf</a>
4.	<i>State Bank of India and Ors. v Kingfisher Airlines Ltd. And Ors 9 May, 2017</i> [I.A. Nos.9-12 & 13-16 of 2016 in SLP (C) Nos.6828-6831 of 2016]	<a href="http://judis.nic.in/supremecourt/imgs1.aspx?filename=44883">http://judis.nic.in/supremecourt/imgs1.aspx?filename=44883</a>
5.	<i>State Bank of Patiala v Mukesh Jain (2017) 1 SCC 53</i>	<a href="http://www.advocatckhoj.com/library/judgments/announcement.php?WID=8121">http://www.advocatckhoj.com/library/judgments/announcement.php?WID=8121</a>
6.	<i>Agyapaul Singh v State Bank Of India Civil Appeal No. 831 OF 2017</i> [Arising out of S L P No. 1739 of 2017]	<a href="https://indiankanoon.org/doc/33006988/">https://indiankanoon.org/doc/33006988/</a>
7.	<i>Akshat Tandon v SEBI [2017] 139 SCL 23</i>	<a href="http://www.watchoutinvestors.com/Press_Release/sat/ST2274.PDF">http://www.watchoutinvestors.com/Press_Release/sat/ST2274.PDF</a>
8.	<i>Arbutus Consultancy LLP v SEBI [2017] 141 SCL 230</i>	<a href="http://sat.gov.in/english/pdf/E2017_JO2016123.PDF">http://sat.gov.in/english/pdf/E2017_JO2016123.PDF</a>
9.	<i>Asbok Kumar v Authorized Officer, Punjab National Bank, 2017 SCC OnLine All 333</i>	<a href="https://indiankanoon.org/doc/119877322/">https://indiankanoon.org/doc/119877322/</a>
10.	<i>IDBI Trusteeship Services Ltd. v Hubtown Ltd. [2017] 140 SCL 189</i>	<a href="http://www.judis.nic.in/supremecourt/imgs1.aspx?filename=44307">http://www.judis.nic.in/supremecourt/imgs1.aspx?filename=44307</a>
11.	<i>Brijendra Enterprise v. State of Gujarat 2016 3 GLH 143 : 2016 JX(Guj) 400</i>	<a href="https://indiankanoon.org/doc/122986174/">https://indiankanoon.org/doc/122986174/</a>

12.	<i>Sampelly Satyanarayana Rao v Indian Renewable Energy Development Agency Ltd.</i> 2016 SCC OnLine SC 954	<a href="http://www.wbja.nic.in/wbja_adm/files/Title%20sc%20-14.pdf">http://www.wbja.nic.in/wbja_adm/files/Title%20sc%20-14.pdf</a>
13.	<i>Vishal N. Kalsaria v Bank of India</i> Criminal Appeal No.52 of 2016	<a href="http://judis.nic.in/supremecourt/imgs1.aspx?filename=43272">http://judis.nic.in/supremecourt/imgs1.aspx?filename=43272</a>
14.	<i>Ulhas Fulchand Rathod v The State Of Maharashtra</i> on 17 June, 2016 (Bombay High Court)	<a href="https://indiankanoon.org/doc/129935339/">https://indiankanoon.org/doc/129935339/</a>
15.	<i>Reserve Bank of India v Jayantilal N. Mistry</i> (2015) Transfer Petition (Civil) No. 713 of 2012	<a href="http://judis.nic.in/supremecourt/imgs1.aspx?filename=43192">http://judis.nic.in/supremecourt/imgs1.aspx?filename=43192</a>

## SECONDARY SOURCES

SR. NO	NAME OF THE REPORT	LINK
1.	A Hundred Small Steps Report of the Committee on Financial Sector Reforms	<a href="http://planningcommission.nic.in/reports/genrep/rep_fr/cf_sr_all.pdf">http://planningcommission.nic.in/reports/genrep/rep_fr/cf_sr_all.pdf</a>
2.	Corporate Governance in India@2016: Where Do We Stand?	<a href="http://ficci.in/spdocument/20739/FICCI-Corporate-Governance-Report.pdf">http://ficci.in/spdocument/20739/FICCI-Corporate-Governance-Report.pdf</a>
3.	Interim Report of The Bankruptcy Law Reform Committee	<a href="http://finmin.nic.in/sites/default/files/Interim_Report_BLR_C_0.pdf">http://finmin.nic.in/sites/default/files/Interim_Report_BLR_C_0.pdf</a>
4.	Report of the Financial Sector Legislative Reforms Commission: Volume 1	<a href="http://www.icsi.edu/WebModules/LinksOfWeeks/fslrc_report_vol1.pdf">http://www.icsi.edu/WebModules/LinksOfWeeks/fslrc_report_vol1.pdf</a>
5.	Report of the Financial Sector Legislative Reforms Commission: Volume 2	<a href="http://www.icsi.edu/WebModules/Link">http://www.icsi.edu/WebModules/Link</a>

		<a href="#">sOfWeeks/fslrc_report_vol2.pdf</a>
6.	Report on Trend and Progress of Banking in India 2015-16	<a href="https://rbidocs.rbi.org.in/rdocs/Publications/PDFs/0FRTP16A120A29D260148E58B484D4A60E381BB.PDF">https://rbidocs.rbi.org.in/rdocs/Publications/PDFs/0FRTP16A120A29D260148E58B484D4A60E381BB.PDF</a>
7.	Report of RBI on Debt Management Strategy for India	<a href="https://rbi.org.in/Scripts/PublicationReportDetails.aspx?UrlPage=&amp;ID=837">https://rbi.org.in/Scripts/PublicationReportDetails.aspx?UrlPage=&amp;ID=837</a>