

PRABODHAN EDUCATION SOCIETY'S  
VIDYA PRABODHINI COLLEGE OF COMMERCE, EDUCATION,  
COMPUTER AND MANAGEMENT, VIDYANAGAR, PARVARI, GOA.

**S.Y.B.COM SEMESTER END EXAMINATION**

**APRIL**

**2018-19 REGULAR**

**SUB: Companies Act and IPR Laws (Practical Paper). C.B.C.S**

**SEMESTER: IV**

**DURATION: 1hr**

**MAX. MARKS 15**

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- Instructions:** i. All questions bear 5 marks each  
ii. Each question must be answered on a separate page
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Answer any of the three of the following:

1. Prepare a Memorandum of Association and Articles of Association for an Public industrial company named 'Asian Joint Stock Company' located at M.G. Road , Panaji-Goa 403001. It was earlier a partnership firm and they had made a partnership agreement dated 14<sup>th</sup> September 2015 and were carrying out import and export of computer Hardware. The share capital is 8, 00,000 divided into 80,000 Equity Shares of Rs.10.
2. Prepare a notice for the 7<sup>th</sup> annual general meeting of the Company to be held on 24th September, 2018 at 10am to transact business i.e. To consider, approve and adopt the Audited Financial Statements of the Company, appointment of new Chartered Accounts ,and appointment of a new director as an old director is retiring.
3. Mr. Ramesh Thakur has started using the Trademark 'REPLAY', for their raincoats for his company 'ASIAD', however a USA based company 'RIDDLE' having business in India has obtained the Trademark for 'REPLAY' for their rainwear products. The said trademark was obtained on 5<sup>th</sup> June 2015, bearing no.1875, class 16. The company has also given their subsidiary company 'Green' the license on 7<sup>th</sup> March 2016 to use the said trademark for their brand of rainwear. Write a cease and desist letter to Mr. Ramesh Thakur from 'Green' to stop using the trademark 'Replay'.
4. Write Minutes of a Board meeting for 'BADSHA' company having its office in Porvorim Goa, the meeting was held of 21<sup>st</sup> July 2018 and the firm 'SHAH and KAPOOR' were appointed as the auditors of the company for the next 3 yrs with remuneration at Rs.5000 a month which is to be decided at the next AGM and that a Current account has to be opened by the company in Axis Bank by the company Secretary and that share certificates are to be issued to Mr.Lalit and Nirav 30 and 40 shares at premium price of Rs.100 but having face value of Rs.10/- each.
5. Draft a resolution for allotment of shares by ABC Company that 1,25,000 equity shares of Rs.10 each are allotted as fully paid-up shares to XYZ company as consideration towards the purchase price of the undertaking called 'Calcutta Sweets' in full and final settlement as per the agreement dated 8/6/2018 between XYZ company and ABC company.