

STELLA MARIES COLLEGE (AUTONOMOUS) CHENNAI -86
(For candidates admitted from the academic year 2023 – 2024 and thereafter)

M.COM DEGREE EXAMINATION, APRIL 2026
COMMERCE
SECOND SEMESTER

COURSE : CORE
PAPER : REGULATORY ASPECTS OF BUSINESS
SUBJECT CODE : 23CM/PC/RB24
TIME : 3 HOURS

MAX MARKS: 100

SECTION A				
Q. No.	Answer all questions	(4 x 5 = 20)	CO	KL
1	Define Money laundering. State its objectives.		1	K1
2	Give the Meaning for LLP. Mention its silent features.		2	K2
3	Highlight the various rights of depositors, as per Depositories Act 1996.		1	K1
4	Briefly state the provision to e-contract.		2	K2
SECTION B				
Q. No.	Answer the following questions	(4 x 10 = 40)	CO	KL
5	A) Briefly explain the importance by offenses and punishment for a money-laundering. (OR) B) Describe the legal provisions relating to LLP Agreement.		3	K3
6	A) As per the Depositories Act 1996, State the various obligation of Depositories and Beneficial owners. (OR) B) Discuss the precautionary procedures relating to enquiry and inspection, as per the Depositories Act 1996.		3	K3
7	A) What are the various limitation of liability of LLP? (OR) B) Analyze the central information commission duties and powers.		4	K4
8	A) Examine the provision relating to e-form and electronic record. (OR) B) As per the LLP system in India list the various offences and punishment for money laundering.		4	K4
SECTION C				
Q. No.	Answer the following questions	(2 x 20 = 40)	CO	KL
9	A) Elaborate law relating to money laundering with relevant to obligation of banking and non-banking institution. (OR) B) State the provision relating to winding up and dissolution of LLP.		5	K5
10	A) Analyse the various functions of central information commission, as per the Information Act 2005. (OR) B) Discuss the functions of credit information companies. State its law relating to offence and penalties.		5	K5
