

SL No of QP : 13425

Unique Paper Code : **2924001007**

Name of the Paper : Economic Legislation

Name of the Course : BBA(Financial Investment Analysis) (GE)

Student : SOL

Semester : I

Duration : 3 Hours

Maximum Marks : 90 marks

Instructions for the Candidates

1. Write your Roll No. on the top immediately upon receipt of this question paper.
2. The paper consists of 7 questions, attempt any 6.
3. Each Question carries equal marks.

Question 1:

- i. Discuss how the Competition Act addresses anti-competitive practices. Outline specific provisions aimed at promoting fair competition, preventing monopolies, and protecting consumer interests.
- ii. Define Credit Ratings and discuss the types and methodology of credit rating agencies.
(7.5+7.5 = 15 Marks)

Question 2 :

- i. The Fugitive Economic Offenders Act, 2018 is a remarkable piece of legislation enacted to tackle the fugitive economic offenders. Do you agree with the statement?
Give reasons in support of your answer.
- ii. What are the key steps involved in the liquidation process of a company, and how does it differ for voluntary and involuntary liquidation?
(7.5+7.5=15 marks)

Question 3. Short Answer Questions. Attempt any 3. (5 marks each)

- i. Explain the Corporate Insolvency Resolution Process.
- ii. Write a note on fast track insolvency resolution for Corporate Persons
- iii. Distinguish between Insolvency, Bankruptcy and Liquidation.
- iv. Define Corporate Person and Operational Creditor

(5*3=15 marks)

Question 4

- i. What do you mean by 'offence of money-laundering'? What is the punishment provided for such an offence under PMLA?
- ii. What do you mean by Reporting-Entities? What are their obligations under PMLA?
(7.5+7.5=15 marks)

Question 5

- i. Differentiate FERA with FEMA.
- ii. Explain the provisions regarding appeal to Appellate Tribunal. (7.5*2=15 marks)

Question 6 How do central banks and monetary authorities actively manage foreign exchange reserves, and what strategies do they employ to influence exchange rates in order to achieve economic objectives such as price stability and sustainable economic growth? (15 marks)

Question 7

- i. Distinguish between MRTP Act, 1969 and Competition Act, 2002.
- ii. Write a note on "Anti-competitive Agreements."

(7.5+7.5=15 marks)