

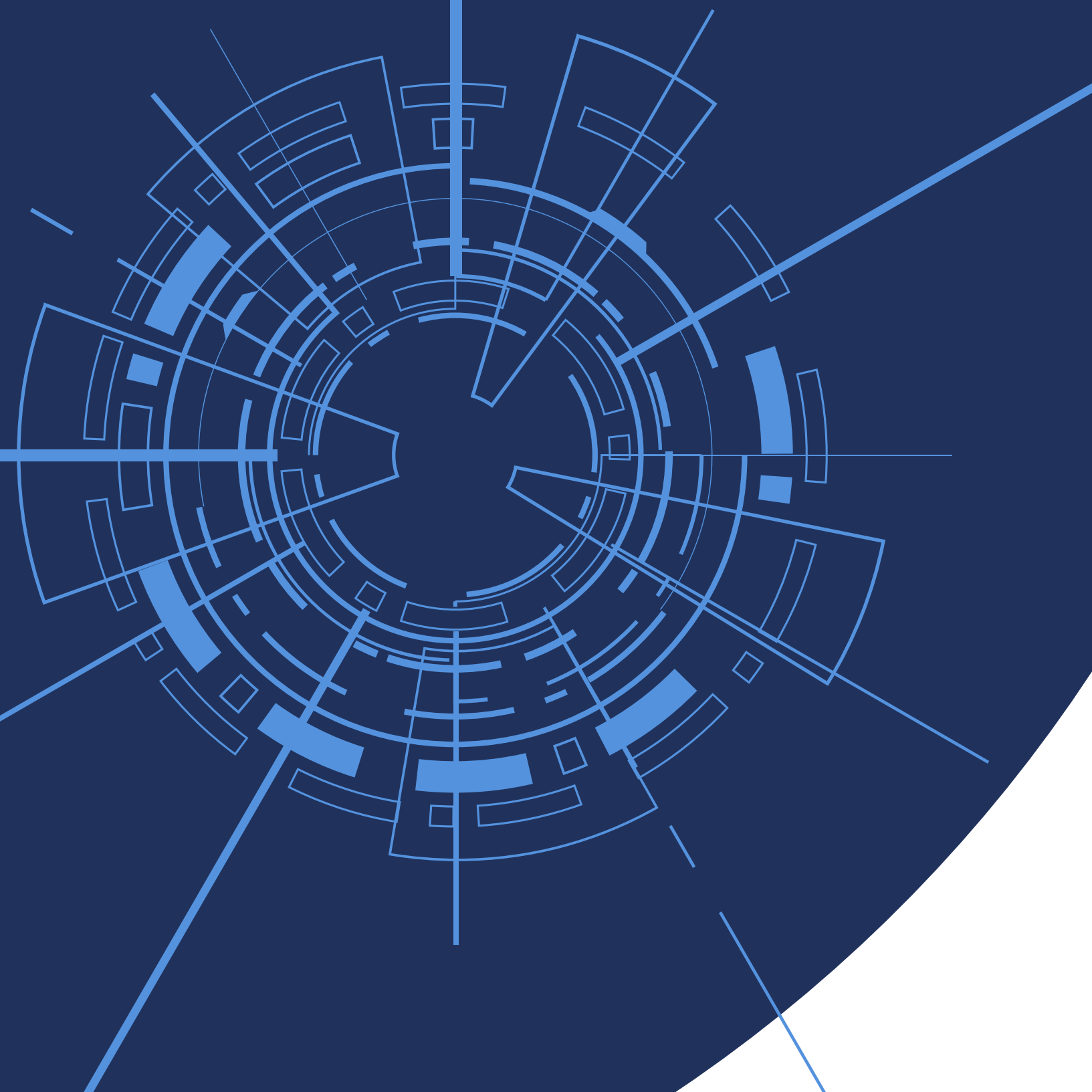
April 12 - April 18

2025



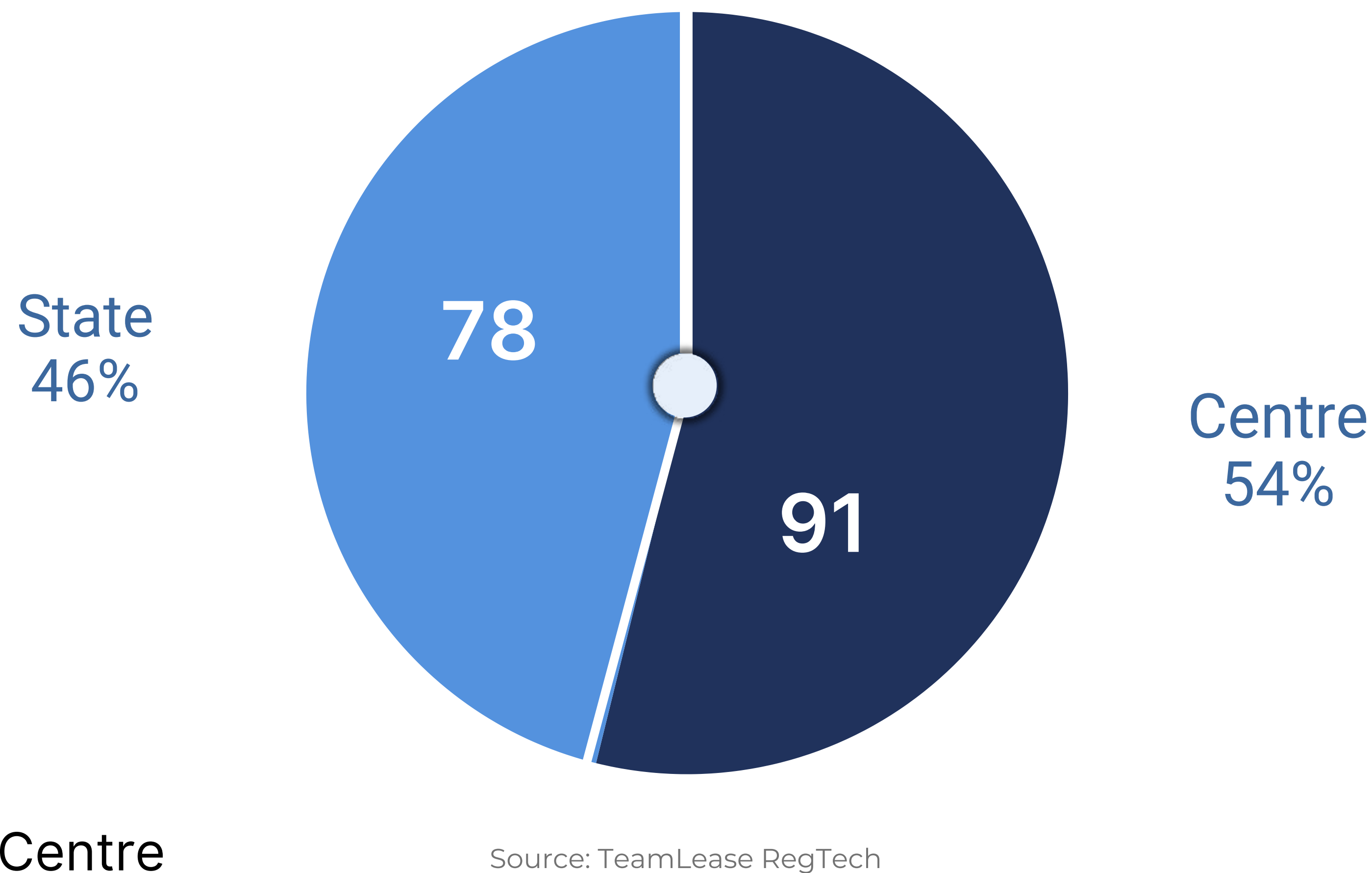
WEEKLY COMPLIANCE ROUNDUP

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Weekly Newsletter Summary

Total Legal Updates **169**



1 FINANCE AND TAXATION

There were 39 regulatory updates in this category

- The Ministry of Finance (MoF) on April 17, 2025, issued a notification regarding the Filing Enabled for Form 10AB Condonation.
- The Reserve Bank of India (RBI) on April 16, 2025, updated the Master Direction - Deposits and Accounts.
- The Ministry of Law and Justice (MoL&J) on April 15, 2025, issued the Banking Laws (Amendment) Act, 2025.
- The Central Board of Indirect Taxes and Customs (CBIC) on April 15, 2025, amended an older notification No. 61/94-Customs (N.T.) dated November 21, 1994, related to the designation of Customs Airports and Conditions for Tourist Chartered Flights.
- The India International Depository IFSC Limited (IIDI) on April 15, 2025, issued a circular regarding the Fee structure for the entities undertaking or intending to undertake permissible activities in IFSC or seeking guidance under the Informal Guidance Scheme.
- The National Payments Corporation of India (NPCI) on April 14, 2025, issued a circular regarding the Revision of CTS 2010 Testing Process with reference to NPCI/CTS/2010-11/1304 on CTS 2010 Standards Guidance, which mandates banks to submit 500 sample cheques to NPCI for certification, along with a processing fee of 1,180 (Base Fees of ₹1,000 + GST Fees of 180) and the application form.

- The International Financial Services Centres Authority (IFSCA) on updated the Guidelines on setting up and operation of International Trade Finance Service Platform.

<https://www.teamleaseregtech.com/legalupdates/share/SCB0E2UI73O5FD9>



2 SECRETARIAL

There were 33 regulatory updates in this category

- The Central Depository Services (India) Limited (CDSL) on April 16, 2025, issued a reminder regarding the submission/dissemination of the DP tariff/charge structure to CDSL every year.
- The Multi Commodity Exchange of India Ltd., (MCX), on April 17, 2025, issued a notification regarding the Delivery & Invoices Settlement Schedule for May 2025 expiry contracts.
- The National Securities Depository Limited (NSDL) on April 16, 2025, notified regarding the Facility for submission of Charge Structure in electronic form through e-PASS.
- The Indian Clearing Corporation Limited (ICCL) on April 15, 2025, issued the notification regarding the Submission of Half Yearly Internal Audit Report by Clearing Members.
- The National Commodity & Derivatives Exchange Limited (NCDEX), on April 16, 2025, issued a notification regarding the Submission of the Half Yearly Net Worth Certificate as on March 31, 2025.

- The National Stock Exchange (NSE), on April 15, 2025, issued a notification regarding the Revised Volatility Scan Range (VSR) for Commodity Options - May 2025.

<https://www.teamleaseregtech.com/legalupdates/share/D44DMV71DZUGPEB>



3 COMMERCIAL

There were 10 regulatory updates in this category

- The Ministry of Agriculture and Farmers' Welfare (MoAFW) on April 15, 2025, issued a notification of Recognised Livestock and Poultry Breeds. Under the powers granted by the Allocation of Business Rules, the authority has officially notified specific livestock and poultry breeds along with their respective species and accession numbers.
- The Directorate General of Foreign Trade (DGFT) on April 15, 2025, notified regarding the Amendment in Import Policy Condition No.07 (i) of Chapter - 27 of Schedule-1 (Import Policy) of ITC (HS), 2022.
- The Ministry of Consumer Affairs, Food & Public Distribution (MoCAF&PD) on April 14, 2025, notified regarding the draft rules for Gas Meters under the Legal Metrology (General) Rules, 2011.

<https://www.teamleaseregtech.com/legalupdates/share/T2HNKHL8I2D46DS>



4 INDUSTRY SPECIFIC

There were 60 Regulatory updates in this category

- The International Financial Services Centres Authority (IFSCA) on April 16, 2025, issued the International Financial Services Centres Authority (KYC Registration Agency) Regulations, 2025.
- The Ministry of New and Renewable Energy (MNRE) on April 09, 2025, issued the Draft revised guidelines for installation of prototype wind turbine models.
- The Ministry of Finance (MoF) on April 16, 2025, issued a notification regarding the amendment to the older notification published in the Gazette of India, Extraordinary, Part II, Section 3, Sub-section (ii) vide number S.O. 1055 (E), dated October 19, 2001, related to the Narcotic Drugs and Psychotropic Substances Act, 1985.
- The Marine Department, Paradip Port Trust (PPT) on April 09, 2025, issued a circular regarding the Draft Notification of NQ-03-Northern Arm of Northern Dock Complex.
- The Food Safety and Standards Authority of India (FSSAI) on April 16, 2025, issued the notification regarding the Consultation Paper on Compliance with the Provisions of 'Analogue in Dairy Context'.
- The Ministry of Petroleum and Natural Gas (MoP&NG) on April 16, 2025, issued the Oilfields (Regulation and Development) Amendment Act, 2025.
- The Telecom Regulatory Authority of India (TRAI) on April 16, 2025, issued a notification regarding extension of the last date to receive comments on the TRAI Pre-Consultation Paper on 'Review of existing TRAI Regulations on Interconnection matters'.
- The Central Electricity Regulatory Commission (CERC), on April 11, 2025, notified the Central Electricity Regulatory Commission (Appointment of Consultants) (Fifth Amendment) Regulations, 2025 to further amend the Central Electricity Regulatory Commission (Appointment of Consultants) Regulations, 2008.

<https://www.teamleaseregtech.com/legalupdates/share/SORZ3KVAL46S09E>



5 ENVIRONMENT, HEALTH AND SAFETY

There were 10 regulatory updates in this category

- The Ministry of Commerce and Industry (MoCI) on April 15, 2025, issued the Draft Static and Mobile Pressure Vessels (Unfired) (Amendment) Rules, 2025.
- The Central Pollution Control Board (CPCB) on April 12, 2025, issued Guidelines for Common Bio-medical Waste Treatment and Disposal Facilities.
- The Ministry of Commerce and Industry (MoCI) on April 11, 2025, issued the Gas Cylinders (Amendment) Rules, 2025, to further amend the Gas Cylinder Rules, 2016.
- The Petroleum and Explosives Safety Organization (PESO) on April 03, 2025, notified regarding the application for amendment of Detonator manufacturing licenses granted under LE-1 of Explosives Rules, 2008- phasing out of Electric Detonators.
- The Petroleum and Explosives Safety Organisation (PESO) on April 02, 2025, notified regarding the Updation list of authorized explosives: All Explosives Manufacturers.

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6 LABOUR

There were 17 Regulatory updates in this category

- The Ministry of Labour and Employment (MoLE) on April 15, 2025, appointed a date on provisions of the Employees' State Insurance Act, 1948 shall be enforced in the State of Nagaland.
- The Ministry of Statistics & Programme Implementation (MoS&PI) on April 15, 2025, notified regarding the consumer price index numbers on base 2012-100 for rural, urban, and combined for the month of March, 2025.
- The Government of the National Capital Territory of Delhi on April 15, 2025, issued a notification regarding the revision of Minimum Wages effective from April 2025.
- The Labour Factories Boilers & Insurance Medical Services Department, Government of Andhra Pradesh, on April 03, 2025, issued draft amendments in the Andhra Pradesh Factories Rules, 1950.
- The Department of Labour, Govt. of Sikkim on April 04, 2025, issued the Draft Child Labour (Prohibition and Regulation) Sikkim (Amendment) Rules, 2025, to further amend the Child Labour (Prohibition and Regulation) Sikkim Rules, 1994.

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