

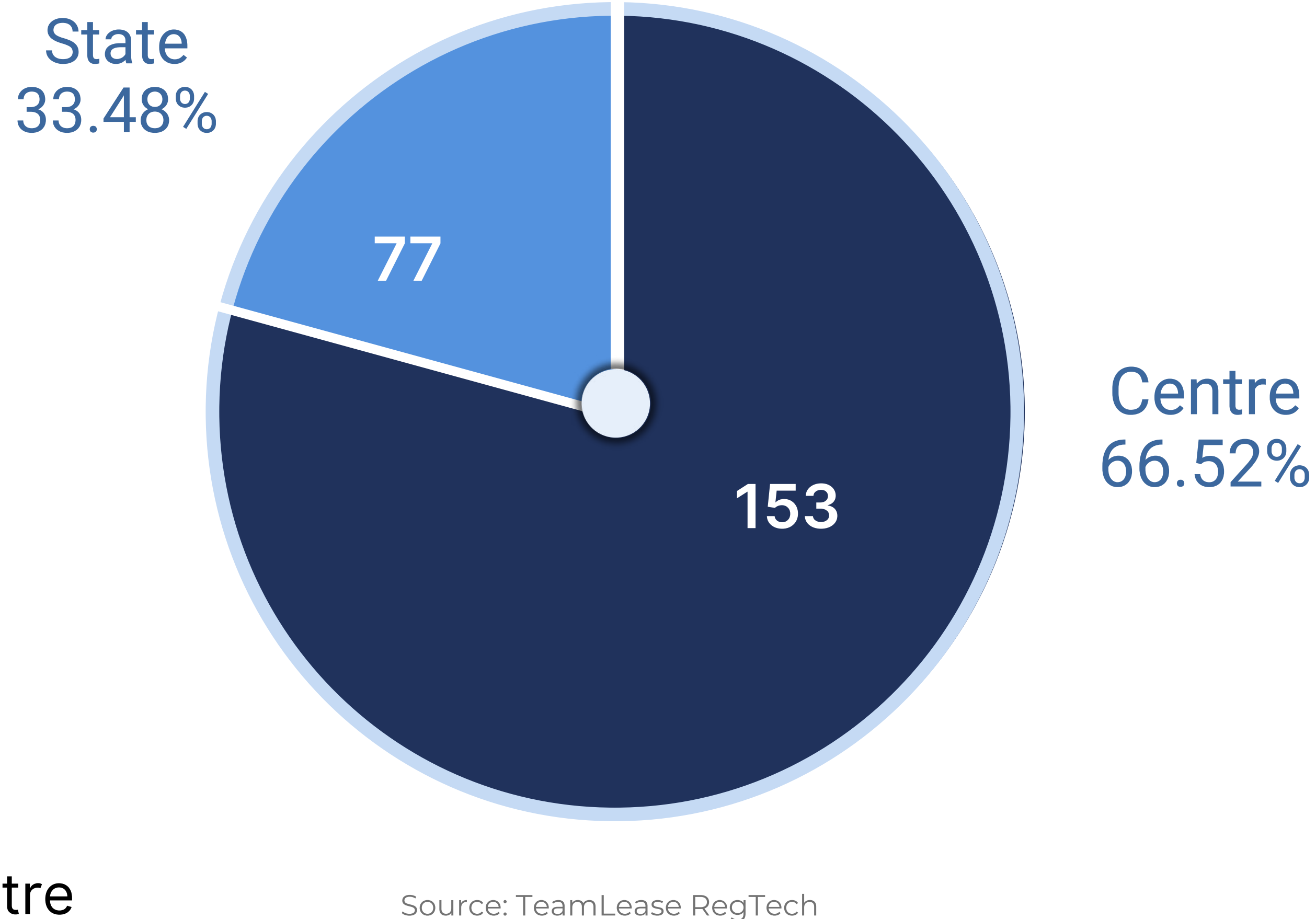
WEEKLY COMPLIANCE ROUNDUP

FEB 15 - FEB 21



Weekly Newsletter Summary

Total Legal Updates **230**



1 FINANCE AND TAXATION

There were 44 regulatory updates in this category.

- The Ministry of Consumer Affairs, Food and Public Distribution (MoCAF&PD) on February 13, 2025, issued the Credit Guarantee Scheme for e-NWR-based pledge financing (CGS-NPF).
- The Reserve Bank of India (RBI) on February 17, 2025, issued an amendment in the Reserve Bank of India (Prudential Regulations on Basel III Capital Framework, Exposure Norms, Significant Investments, Classification, Valuation and Operation of Investment Portfolio Norms and Resource Raising Norms for All India Financial Institutions) Directions, 2023.
- The Indian Banks' Association (IBA) on February 20, 2025, issued the notification regarding the Dearness Relief payable for the period February 2025 to July 2025 (a) to surviving pre January 01, 1986 retirees of banks (b) surviving spouses of pre January 01, 1986 Retirees who are in receipt of Ex-gratia.
- The Central Board of Direct Taxes (CBDT) on February 18, 2025, issued an extension of the due date for filing of Form No. 56F under the Income-tax Act, 1961.
- The Central Board of Indirect Taxes and Customs (CBIC) on February 17, 2025, notified regarding the Single Unified Multi-Purpose Electronic Bond in Customs-Ekal Anubandh.
- The International Financial Services Centres Authority (IFSCA) on February 13, 2025, issued a corrigendum in the International Financial Services Centres Authority (Registration of Factors and Registration of Assignment of Receivables) Regulations, 2024.

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2 SECRETARIAL

There were 58 regulatory updates in this category

- The Bombay Stock Exchange (BSE) on February 21, 2025, issued a notification regarding an Alert Report for the mismatch between Actual collateral Allocation and Segregation reporting.
- The Central Depository Services (India) Limited (CDSL) on February 20, 2025, issued a notification regarding the Creation of New Corporate Action (Ca) Types in the CDSL System.
- The Indian Clearing Corporation Limited (ICCL) on February 18, 2025, issued the notification regarding the Segregation and Allocation of the Visibility on Client Collateral.
- The National Stock Exchange (NSE) on February 19, 2025, issued a reminder for submission of the Action Taken Report about the System Audit and Cyber Security & Cyber Resilience Audit of Trading Members.
- The Securities and Exchange Board of India (SEBI) on February 20, 2025, issued Consultation on Draft Circulars - Amendment to Master Circular for Infrastructure Investment Trusts (InvITs) and Master Circular for Real Estate Investment Trusts (REITs).
- The Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI) on February 17, 2025, issued a notification regarding the Security Interest Search API for Registered Secured Creditors.
- The National Stock Exchange (NSE), on February 14, 2025, issued a notification regarding the FAQ on digital representation of penalty review requests.
- The Clearing Corporation of India Ltd (CCIL) on February 12, 2025, notified regarding the submission of notices using the Integrated Member Portal - Collateral Module.

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3 COMMERCIAL

There were 17 regulatory updates in this category.

- The Bureau of Indian Standards (BIS) on February 18, 2025, issued the Corrigendum to the notification under the Ministry of Consumer Affairs, Food and Public Distribution (Department of Consumer Affairs).
- The Bureau of Energy Efficiency (BEE) on February 12, 2025, issued the Draft Bureau of Energy Efficiency (Certification of Energy Auditors, Energy Auditors (Building) and Energy Managers) Regulations, 2025.
- The Ministry of Consumer Affairs, Food and Public Distribution (MoCAF&PD) on February 20, 2025, issued a notification regarding the amendment to the Wheat Stock Limits.
- The Ministry of Commerce and Industry (MoC&I) on February 19, 2025, notified the Copper Product (Quality Control) Amendment Order, 2025 to amend the Copper Product (Quality Control) Order, 2024.
- The Bureau of Indian Standards, (BIS), on February 13, 2025, issued a corrigendum to a Notification regarding the Safety of Household and Similar Electrical Appliances.
- The Ministry of Consumer Affairs, Food and Public Distribution (MoCAF&PD) on February 17, 2025, issued the Warehousing (Development and Regulation) Registration of Warehouses (Amendment) Rules, 2025, to further amend the Warehousing (Development and Regulation) Registration of Warehouses Rules, 2017.

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4 INDUSTRY SPECIFIC

There were 93 Regulatory updates in this category

- The Central Drugs Standard Control Organization (CDSO) on February 20, 2025, issued the notification regarding the prohibition to manufacture, sale and distribution and use of drug "Nimesulide and its formulation for animal use".
- The Ministry of Ayush (MoA) on February 19, 2025, issued the Draft Drugs (Amendment) Rules, 2025, to further amend the Drugs Rules, 1945.
- The Indian Banks' Association (IBA) on February 20, 2025, issued a notification regarding Dearness Relief payable to Pensioners for the period February 2025 to July 2025.
- The Ministry of Information & Broadcasting (MIB) on February 19, 2025, issued the Advisory on adherence of Indian Laws and the Code of Ethics prescribed under the Information Technology (Intermediary Guidelines and Digital Media, Ethics Code) Rules, 2021.
- The Ministry of Mines on February 21, 2025, issued a notification regarding the reclassification of Barytes, Felspar, Mica, and Quartz as Major Minerals.
- The Ministry of Health and Family Welfare (MoH&FW) on February 17, 2025, issued a notification regarding inviting comments from the stakeholders for the draft IVD-MD adverse event reporting form.
- The Joint Electricity Regulatory Commission (JERC) on February 17, 2025, issued the Joint Electricity Regulatory Commission for the State of Goa and the Union Territories (For holding inquiry to be conducted by Adjudicating Officer) Regulations, 2024.
- The Food Safety and Standards Authority of India (FSSAI) on February 18, 2025, issued the Draft Food Safety and Standards (Labelling and Display) Amendment Regulations, 2025, to further amend the Food Safety and Standards (Labelling & Display) Regulations, 2020.
- The Telecom Regulatory Authority of India (TRAI) on February 12, 2025, issued the Telecom Commercial Communications Customer Preference (Second Amendment) Regulations, 2025, to further amend the Telecom Commercial Communications Customer Preference Regulations, 2018.
- The Department of Telecommunications (DoT) on February 18, 2025, issued an Advisory for removing content/applications, which are abetting offences by contravening provisions of the Telecommunication Act, 2023.

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5 ENVIRONMENT, HEALTH AND SAFETY

There were 7 regulatory updates in this category

- The Petroleum and Explosives Safety Organization, (PESO), on January 20, 2025, issued a notification regarding the Guidelines to be followed for the installation of Electric Vehicle Charging/Battery Swapping facilities in a Retail Outlet (Petroleum Service Station).
- The Central Pollution Control Board (CPCB) on June 24, 2024, issued the Standard Operating Procedure for Assessment & Characterization of Plastic Waste.
- The Petroleum and Explosives Safety Organization (PESO) on January 21, 2025, issued the draft Guidelines on the Installation of Solar panels over the roof of the salesroom or the Canopy of the LNG/CNG/CBG Retail Outlets/Petroleum service stations/ALDS.
- The Petroleum and Explosives Safety Organisation (PESO) on January 28, 2025, notified regarding the Color Identification of Medical Oxygen Cylinders.

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6 LABOUR

There were 11 regulatory updates in this category

- The Employees State Insurance Corporation (ESIC), on February 11, 2025, issued a notification regarding the Approval for bearing 100% expenditure up to the ceiling limit by ESIC on the cost of repair/replacement of Cochlear implants to ESI beneficiaries on a cashless basis.
- The Employees Provident Fund Organisation (EPFO) on February 14, 2025, issued the notification regarding the Implementation of grant of MACP to Social Security Assistants in EPFO.
- The Employees State Insurance Corporation (ESIC), on February 13, 2025, issued a notification regarding the Timely Payment of Pharmaceutical Firms under ESIC Central Rate Contract.

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