

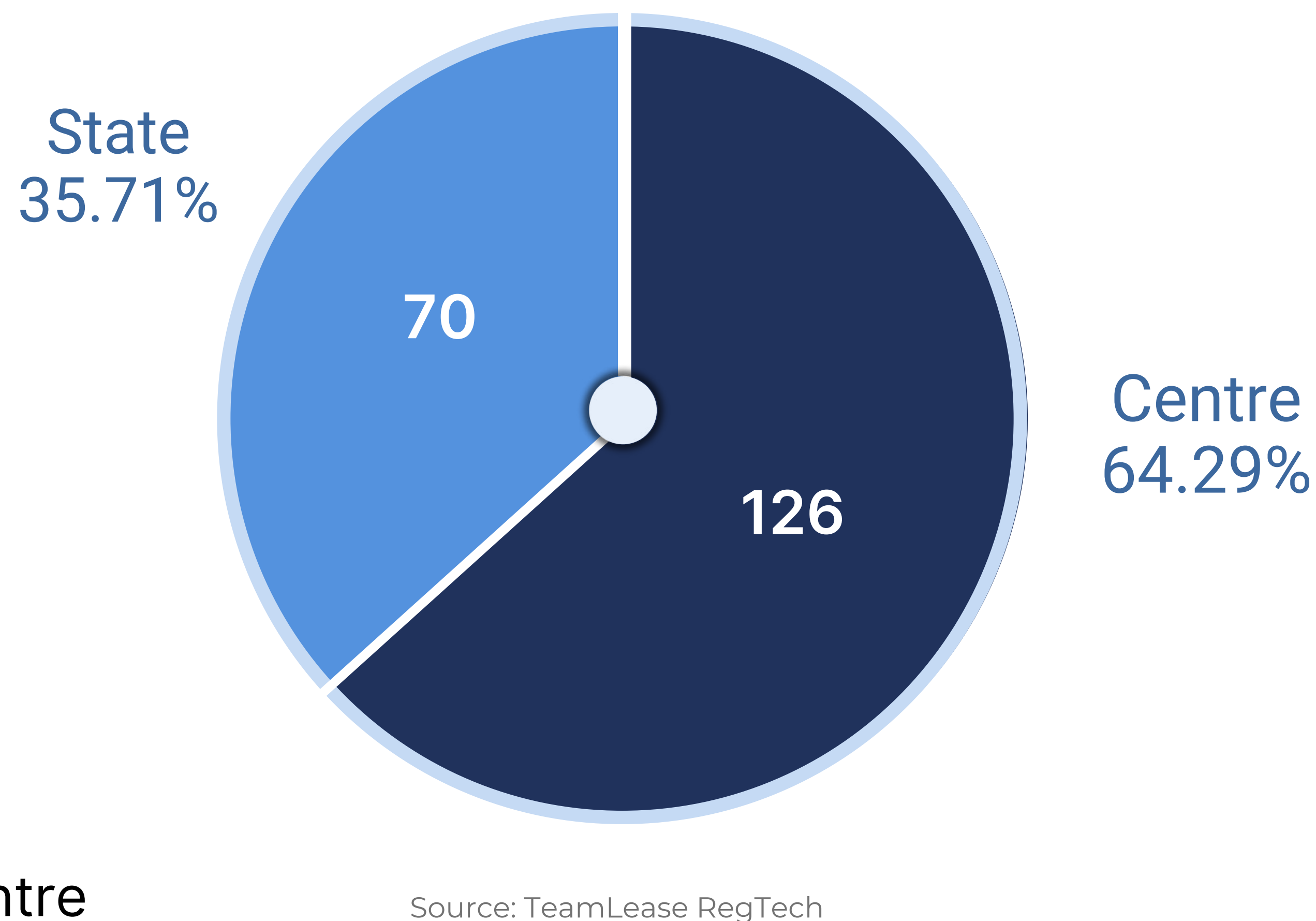
WEEKLY COMPLIANCE ROUNDUP

JAN 25 - JAN 31



Weekly Newsletter Summary

Total Legal Updates **196**

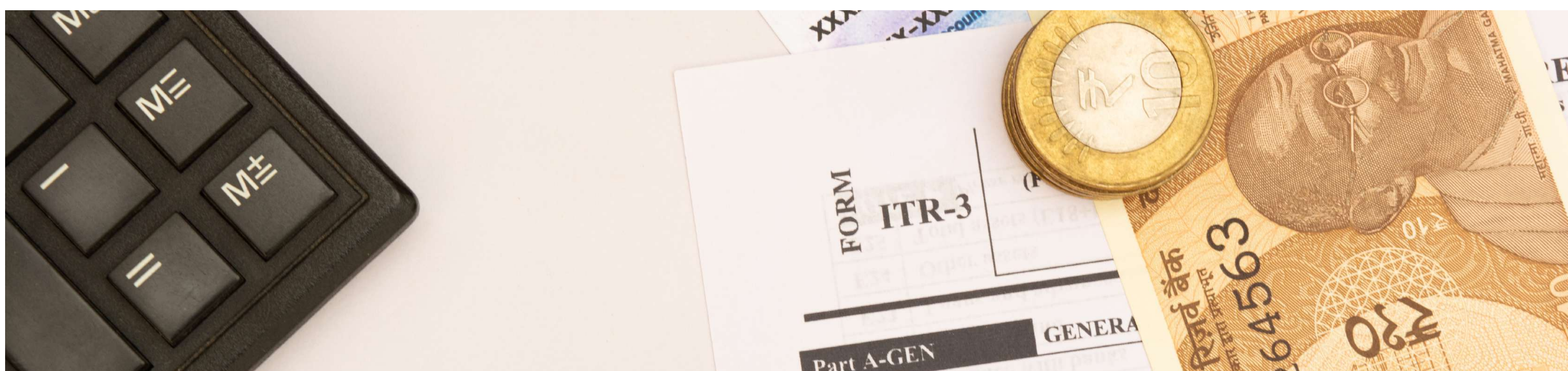


1 FINANCE AND TAXATION

There were 54 regulatory updates in this category.

- The Central Board of Indirect Taxes and Customs (CBIC) on January 30, 2025, issued a notice stating that on account on account of Budget 2025-2026, due to be presented on February 01, 2025, filing of BEs would not be available from 11:00AM of February 01, 2025 till completion of updation of all changes in the ICES 1.5.
- The Directorate General of Foreign Trade (DGFT) on January 29, 2025, notified regarding the introduction of online module for filing Annual RODTEP Return (ARR).
- The Reserve Bank of India (RBI) on January 29, 2025, notified regarding the Regulatory Sandbox: On Tap application on theme 'Retail Payments' - Completion of Test Phase.
- The Goods and Service Tax Network (GSTN) on January 27, 2025, issued a notification regarding Hard - Locking of auto-populated liability in GSTR-3B.
- The Ministry of Finance (MoF) on January 24, 2025, issued cautions against the fraudsters issuing fake and fraudulent Summons for GST violations.

[Click here to view all Finance & Taxation legal updates](#)



2 SECRETARIAL

There were 42 regulatory updates in this category

- The India International Depository IFSC Ltd. (IIDI) on January 31, 2025, issued a circular regarding a Change in Pay-in & Pay-out time for NSE IFSC settlement.
- The Insolvency and Bankruptcy Board of India (IBI) on January 29, 2025, issued the Insolvency and Bankruptcy Board of India (Liquidation Process) (Amendment) Regulations, 2025, to further amend the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016.
- The Multi Commodity Exchange (MCX) on January 31, 2025, issued a circular regarding Higher Bandwidth Point-to-Point Leased Line Connectivity for Members.
- The Securities and Exchange Board of India (SEBI) on January 30, 2025, issued the notification regarding the Parameters for external evaluation of Performance of Statutory Committees of Market Infrastructure Institutions (MIIIs); and Mechanism for internal evaluation of Performance of MIIIs and its Statutory Committees.
- The National Stock Exchange (NSE) on January 30, 2025, notified regarding the Annual Maintenance Charges (AMC) towards Authorised Persons.
- The Insolvency and Bankruptcy Board of India (IBBI) on January 29, 2025, issued the Guidelines for Technical Standards for the Performance of Core Services and Other Services (Amendment), 2025 under the Insolvency and Bankruptcy Board of India (Information Utilities) Regulations, 2017.
- The Securities and Exchange Board of India (SEBI) on January 28, 2025, issued a circular regarding the Format of Due Diligence Certificate to be given by the DTs.

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3 COMMERCIAL

There were 10 regulatory updates in this category.

- The Ministry of Commerce and Industry (MoC&I) on January 30, 2025, issued the Air Cooler and Air Filters (Quality Control) Order, 2025.
- The Bureau of Indian Standards (BIS) on January 29, 2025, issued the date of establishment and withdrawal of certain Indian Standards (IS).
- The Directorate General of Foreign Trade (DGFT) on January 31, 2025, notified regarding the withdrawal of Para 2.76 of Handbook of Procedure - 2023 regarding the Track and Trace system for export of drug formulations.
- The Ministry of Consumer Affairs, Food & Public Distribution, (MCAFPD) on January 29, 2025, announced structured timeline for compliance with amendments in labelling Provisions under the Legal Metrology (Packaged Commodities) Rules, 2011.
- The Ministry of Road Transport and Highways (MORTH) on January 24, 2025, issued the Draft Central Motor Vehicles (Amendment) Rules, 2024 to further amend the Central Motor Vehicles Rules, 1989.

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4 INDUSTRY SPECIFIC

There were 69 Regulatory updates in this category

- The Ministry of Electronics and Information Technology (MEITY) on January 31, 2025, notified Aadhaar Authentication for Good Governance (Social Welfare, Innovation, Knowledge) Amendment Rules, 2025 further to amend the Aadhaar Authentication for Good Governance (Social Welfare, Innovation, Knowledge) Rules, 2020.
- The Ministry of Ports, Shipping and Waterways (MoPS&W) on January 29, 2025, issued the Draft Inland Vessels (Safe Navigation, Communication & Signal) (First Amendment) Rules, 2025 to further amend the Inland Vessels (Safe Navigation, Communication & Signals) Rules, 2022.
- The Insurance Regulatory and Development Authority of India (IRDAI) on January 30, 2025, issued a circular regarding the review of revision in premium rates under health insurance policies for senior citizens.
- The Ministry of New and Renewable Energy (MNRE) on January 30, 2025, issued the notification regarding extension of the implementation of Quality Control Order (QCO), 2017 for SPV inverters (items 4-5) of the capacity of more than 100 kW (>100 kW).
- The Ministry of Power (MoP) on January 30, 2025, issued Guidelines for Benchmarking of Operation & Maintenance Norms for Distribution Utilities.
- The National Medical Commission (NMC) on January 30, 2025, issued a notification regarding an alert against Impersonation Calls from Fraudulent NMC Officials.
- The National Pharmaceutical Pricing Authority (NPPA) on October 07, 2024, issued the Computation of Retail Price of Calcium Citrate Malate IP eq to Elemental Calcium 250mg + Vitamin D3 1000UI.
- The Reserve Bank of India (RBI) on January 30, 2025, notified regarding the Framework for imposing monetary penalties and compounding of offences under the Payment and Settlement Systems Act, 2007.

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5 ENVIRONMENT, HEALTH AND SAFETY

There were 10 regulatory updates in this category

- The Ministry of Environment, Forest and Climate Change (MoEF&CC) on January 29, 2025, issued the Control of Air Pollution (Grant, Refusal or Cancellation of Consent) Guidelines, 2025.
- The Central Pollution Control Board (CPCB) on January 28, 2025, issued the notification regarding the Change of Bank Account in respect of CPCB Genset Application Fee.
- The Central Pollution Control Board, (CPCB) on January 29, 2024, issued a notification regarding the Fraudulent Impersonators and Fake Notices.

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6 LABOUR

There were 11 regulatory updates in this category

- The Ministry of Labour and Employment (MoL&E) on January 29, 2025, notified regarding the declaration of the Industry engaged in the India Government Mints, Kolkata, Noida, Mumbai and Hyderabad as a Public Utility Service.
- The Pension Fund Regulatory and Development Authority (PFRDA) on January 28, 2025, issued Draft Pension Fund Regulatory and Development Authority (Unified Pension Scheme) Regulations, 2025.
- The Employees Provident Fund Organisation (EPFO) on January 23, 2025, notified regarding the revised rate of interest for Q4 concerning Staff Provident Fund in EPFO.

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CONTACT US

TeamLease RegTech Pvt. Ltd.

Formerly - Avantis RegTech Pvt. Ltd.

Office No. 312 & 313,

Kakade Bizz Icon, Shivajinagar, Pune, Maharashtra 411005.



Bangalore, Mumbai, Kolkata, Hyderabad, Delhi, Chennai, Ahmedabad



9899245318



sales@tlregtech.com



www.teamleaseregtech.com