

WEEKLY COMPLIANCE ROUNDUP

May 17 - May 23

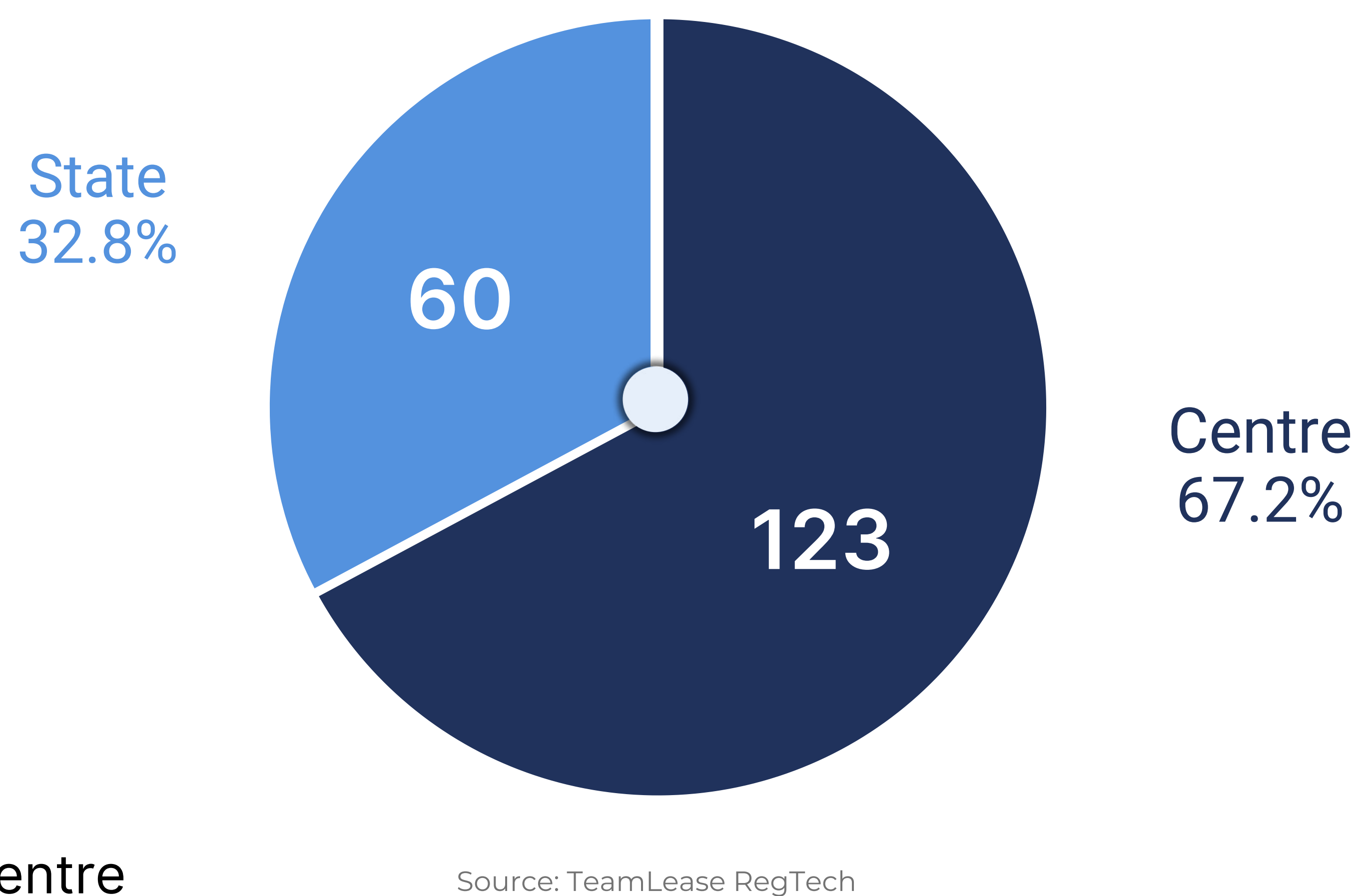
2025

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Weekly Newsletter Summary

Total Legal Updates **183**



1 FINANCE AND TAXATION

There were 13 legal updates in this category

- The Reserve Bank of India (RBI) on May 23, 2025, notified regarding the Reporting on FIRMS portal -Issuance of Partly Paid Units by Investment Vehicles.
- The Central Board of Indirect Taxes and Customs (CBIC) on May 17, 2025, notified regarding the Port restriction on import of certain goods from Bangladesh to India -Insertion of a new Para 19 under 'General Notes Regarding Import Policy' under ITC (HS), 2022 Schedule 1 (Import Policy).
- The Ministry of Finance (MoF) on May 19, 2025, issued the Income-tax (Nineteenth Amendment) Rules, 2025 to further amend the Income-tax Rules, 1962.
- The Ministry of Finance (MoF) on May 15, 2025, issued an amendment in Fixation of Tariff Value of Edible Oils, Brass Scrap, Areca Nut, Gold and Silver.

[Click here to see all Finance and Taxation Updates](#)



2 SECRETARIAL

There were 42 legal updates in this category

- The Bombay Stock Exchange (BSE) on May 23, 2025, issued a circular regarding Mock Trading for the Commodity Derivatives segment.
- The Central Depository Services (India) Limited (CDSL) on May 22, 2025, issued a notification regarding submission of Compliance Certificate by Depository Participants in Electronic Form.
- The Indian Clearing Corporation Limited (ICCL) on May 22, 2025, issued a notification regarding the revised MWPL Position Limits for BSE Ltd.
- The Insolvency and Bankruptcy Board of India (IBBI) on May 19, 2025, issued the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) (Amendment) Regulations, 2025 to further amend the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019.
- The Securities and Exchange Board of India (SEBI), on May 21, 2025, issued a Caution to Investors on Stock Market Scams through Social Media Platforms.

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3 COMMERCIAL

There were 19 legal updates in this category

- The Bureau of Indian Standards (BIS) on May 21, 2025, notified the Electrical Appliances for Commercial Dispensing and Vending (Quality Control) Order, 2025.
- The Ministry of Commerce and Industry (MoC&I), on May 19, 2025, issued the Safety of Household, Commercial and Similar Electrical Appliances (Quality Control) Order, 2025.
- The Directorate General of Foreign Trade (DGFT), on May 19, 2025, issued an amendment in Import Policy and Policy Conditions of specific ITC (HS) codes under Chapter 71 of Schedule -I(Import Policy) of ITC (HS) 2022 in sync with the Finance Act 2025.
- The Bureau of Indian Standards (BIS) on May 16, 2025, issued the date of establishment and withdrawal of the Steel Chequered Plates and other Indian Standards.

[Click here to see all Commercial Updates](#)



4 INDUSTRY SPECIFIC

There were 82 legal updates in this category

- The Central Drugs Standard Control Organization (CDSCO) on May 15, 2025, notified regarding the Migration from NPS to UPS.
- The Directorate General of Shipping (DGS) on May 22, 2025, issued a circular regarding the Maritime Security for Vessels traversing through Gulf of Guinea.
- The Multi Commodity Exchange Clearing Corporation Limited (MCX) on May 20, 2025, issued the notification regarding the Delivery & Invoices Settlement Schedule for June 2025 expiry contracts.
- The Reserve Bank of India (RBI) on May 22, 2025, issued a notification regarding the Discussion Paper on Capital Raising Avenues for Primary (Urban) Co-operative Banks.
- The Central Board of Indirect Taxes and Customs (CBIC) on May 22, 2025, issued instructions regarding the Disposal of Red Sanders seized by DRI and Customs field formations.
- The National Payments Corporation of India (NPCI) on May 21, 2025, issued guidelines on the usage of the UPI API.

[Click here to see all Industry Specific Updates](#)



5 ENVIRONMENT, HEALTH AND SAFETY

There were 17 legal updates in this category

- The Central Pollution Control Board (CPCB) on May 21, 2025, issued a notification to invite comments/suggestions on the Draft Guidelines for Imposition of Environment Compensation (EC) under the Hazardous and Other Wastes (Management and Transboundary Movement) Second Amendment Rules, 2023.
- The Petroleum and Explosives Safety Organisation (PESO) on May 14, 2025, issued the notification regarding the Online Module for grant of licence for Compressed Hydrogen Dispensing Stations in Form-H under Gas Cylinder Rules 2016.
- The Ministry of Environment, Forest and Climate Change (MoEF&CC) on May 16, 2025, notified regarding the CAQM sub-committee on GRAP invokes a 27-point action plan as per Stage-I of GRAP in the entire NCR, to avoid further deterioration of air quality in the region.

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6 LABOUR

There were 10 legal updates in this category

- The Employees' Provident Fund Organisation (EPFO) on May 20, 2025, issued a notification regarding Simplification of Transfer Claim Process- Handling of Overlapping Service Period during processing of Transfer Claim requests.
- The Ministry of Labour and Employment (MoL&E) on May 20, 2025, issued the notification to declare the services of the industry engaged in the Uranium Industry to be a public utility service.
- The Government of the National Capital Territory of Delhi on May 06, 2025, issued a circular regarding revision of wages in respect of Part-Time Workers.
- The Government of Maharashtra on May 14, 2025, issued the Maharashtra Factories (1st Amendment) Rules, 2025 to further amend the Maharashtra Factories Rules, 1963.

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