

Lexplosion's Fortnightly Newsletter Date: 1<sup>st</sup> July 2025 Vol.05 Iss.12

## **LEGAL UPDATES**

MCA issues a Presentation on Lot-3 Forms describing the details and enhancements made



Private establishments employing more than 10 employees in Rajasthan mandated to register themselves on the SHe-Box portal by 1st July, 2025



#### Preparing for an Assessment – The Regulatory Assessor's Perspective

A well-prepared audit starts with understanding what assessors look for. This is the second part of our blog on the series on 'Preparing for Regulatory Assessment/Audit'.

In this part we shift perspective—from the business to the regulatory assessor. Whether you're planning an internal review or preparing for a third-party audit, this blog offers valuable insights into:

- How assessors interpret scope vs. how businesses define it
- Common misalignments and how to avoid them
- How early planning, clarity, and engagement shape assessment success.

If you're involved in compliance audits or regulatory assessments, this is your behind-thescenes look into how to align expectations and ensure a smoother, more credible outcome.



MCA has issued a circular relaxing the additional fees for filing of 13 e-forms during the period of transition from MCA21 V2 to V3



Revised Industry Standards on Minimum Information to be provided to the Audit Committee and Shareholders for approval of RPTs to be effective from September 01, 2025



MCA issues circular regarding Separate Filing of e-form CSR-2 post the period of transition from MCA21 V2 to V3



Tamil Nadu Shops and Establishments Act, 1947 stands amended; Chapter IX related to Penalties and Adjudicating Mechanism has been substituted

**READ THE BLOG** 

#### **OUR BLOG**



Government of NCT of Delhi directs private organizations to register their organizational details on the SHe-Box portal



RBI issues Reserve Bank of India (Project Finance) Directions, 2025; provides harmonized framework for financing infrastructure and non-infrastructure projects

## COMPLIANCE CALENDAR





SEBI issues detailed FAQs on Cybersecurity & Cloud Adoption Framework clarifying governance, audits, data sovereignty and scope applicability for regulated entities



FSSAI notifies Food Safety and Standards (Alcoholic Beverages) Amendment Regulations, 2025 ; effective 01.01.2026 ; introduces ready to drink alcoholic beverages, Mead (Honey Wine) and Nitro Craft Beer

Presenting our Compliance Calendar for **July 2025**. Click the button below to view/download and/or sync with your outlook calendar.

Sync your Outlook

\*From 15<sup>th</sup> to 30<sup>th</sup> June 2025, our updates team issued **72 relevant updates** across all sectors (State/Central, Labour, EHS, Operational, Fiscal. etc.). Contact us for more information on our Regulatory Updates service.

## **CLIENT TESTIMONIAL**



#### **LEXPLOSION OFFERINGS**



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