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**Companies Act 2013 during the week**

**Rules -0; Circulars - 0; Orders-0; Important Notices -0**

S. No	Date of Issue	Rules/Circular/ Notification/Order	Contents thereof	Gist thereof
NIL				

S. No	NEWS ON MCA
1	<p><b><i>Searching for lost, unclaimed shares to get easier on MCA's new integrated portal</i></b></p> <p>Close to 117 crore unclaimed shares worth more than Rs 50,000 crore are lying in the Investor Education Protection Fund (IEPF), managed by the Ministry of Corporate Affairs (MCA). This includes dividends on these shares. However, the MCA is about to make the process of searching and claiming these 'lost' shares easier soon.</p> <p>In less than a month, the integrated IT portal for search and claims of these unclaimed shares will be functional. According to MCA officials, the search facility will be good to go in a month, but the claimed facility might take some more time and will continue to be available on V3 of MCA 21. So, in a month, Indian residents can do a status check of their lost shareholdings or unclaimed dividends of their parents or grandparents online.</p>

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## SEBI during the week

**Master Circulars – 1; Circulars– 0; Press Release – 0; Notification – 1; Regulation - 0**

S. No	Date of Issue	Rules/Circulars/ Notification/ Order	Contents thereof	Gist thereof
1	09/10/2023	Notification	<b>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2023</b>	Disclosure requirement for top 100 listed entities and 250 listed entities to confirm/deny/clarify any reported event or information to stock exchanges under Regulation 30 (11) of LODR has been notified to be effective from such date as may be specified by SEBI.
2	12/10/2023	Master Circular	<b>Master Circular on Know Your Client (KYC) norms for the securities market</b>	In order, to enable the users to have access to all the applicable circulars/directions at one place, SEBI has released the Master Circular on Know Your Client (KYC) norms for the securities market

S.No	NEWS ON SEBI
1	SEBI has amended the Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) /Obligations of Securities Market Intermediaries under the Prevention of Money-laundering Act, 2002 and Rules framed there under.
2	SEBI has amended the SEBI (Investment Advisers) (Amendment) Regulations, 2023 with effect from September 30, 2023

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**RBI during the week**

**Notifications - 0; Master Directions –0; Master Circulars –0; Press Release-0**

S.No	Date of Issue	Rules/Circulars/Notifi cations/ Order / Press release	Subject	Gist thereof
NIL				

S.No	NEWS ON RBI
NIL	

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**IBC during the week**

**Press Release – 0; Master Direction – 0; Notification – 1; Circulars – 0; Order -0; Others - 1**

S.No	Date of Issue	Rules/Circular/ Notification / Order/Press release	Subject	Gist thereof

S.No	NEWS ON IBC
1	<p>IBBI has invited suggestions/comments from public and regulated entities for furtherance of the budget announcement in the Union Budget FY 2023-24:</p> <p><i>“100. To simplify, ease and reduce cost of compliance, financial sector regulators will be requested to carry out a comprehensive review of existing regulations. For this, they will be consider suggestions from public and regulated entities. Time limits to decide the application under various regulations will also be laid down”</i></p>

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**Others during the week**

**ICAI – 0; DGFT – 0; NCLT – 0; ICSI – 1; OTHERS -0;**

S. No	Date	Rules/Circulars/ Notifications/Order /Press Release	Contents thereof	Gist thereof
1	11/10/2023	Press Release	<b>Registration Of Reporting Entity Under Prevention Of Money-Laundering Act, 2002</b>	<ul style="list-style-type: none"> <li>• ICSI has clarified that “charging professional fees, receiving money from clients for Government or legal dues etc. would not be construed as Financial Transactions under Prevention of Money Laundering Act, 2002”</li> <li>• Further, ICSI has advised members not to entertain any transaction with organizations/ Individuals, banned by the Government of India.</li> <li>• Also, members holding Certificate of Practice and falling within the definition of Reporting Entity under the Prevention of Money Laundering Act, 2002 are requested to register themselves.</li> </ul>

S NO	GENERAL NEWS
1	<p><b><i>Notification on other regulated sector:</i></b></p> <p>The central government has appointed <b>12<sup>th</sup> October 2023</b> as the date on which provisions of <b>Section 10 of Arbitration and conciliation (Amendment) Act, 2019</b> have come into force. Section 10 has inserted part IA containing sections 43A to 43M to the act which <b>relates to the Arbitration council of India</b></p>

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**Update on Regulated Sector**

S.No	Sector	Update
NIL		



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