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01st July 2023 – Issue 411

Ministry of Corporate Affairs vide notification dated June 21, 2023, has provided Relaxation in paying additional fees in case of delay in filing DPI3 for Financial Year ended on 31.1 March 2023 ap to 31st July 2023

- MCA vide notification dated June 21, 2023, has provided Relaxation in paying additional fees in case of delay in filing DPI3 for Financial Year ended on 31.1 March 2023 ap to 31st July 2023.
- The due date for filing Form DPT-3 (Return of deposits) is 30th of June 2023 for the Financial Year ended on 31st March 2023. Keeping in view the transition of MCA-2 1 Portal from Version -2 to Version -3, it has been decided to allow companies to file Form DPI -3 for the financial year ended on 31st March 2023 without paying additional fees up to 31st July 2023.
- Notification is herewith attached.

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Securities Exchange Board of India vide notification dated June 20, 2023, has issued the Format of Compliance Report on Governance for InvITs

- SEBI vide notification dated June 20, 2023, has issued the Format of Compliance Report on Governance for InvITs.
- The investment manager of the InvIT shall submit the compliance report on governance in the aforesaid format to the stock exchanges within the stipulated timelines. The compliance report on governance shall also be made part of annual report of the InvIT.
- This circular shall come into force with effect from the financial year 2023-24 onwards. Accordingly, the first reporting shall be made for the quarter ended June 30, 2023.



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- Notification is herein attached.

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Securities Exchange Board of India vide notification dated June 20, 2023, has issued the Format of Compliance Report on Governance for REITs

- SEBI vide notification dated June 20, 2023, has issued the Format of Compliance Report on Governance for REITs.
- The manager of the REIT shall submit the compliance report on governance in the aforesaid format to the stock exchanges within the timelines as specified above. The compliance report on governance shall also be made part of annual report of the REIT.
- This circular shall come into force with effect from the financial year 2023-24 onwards. Accordingly, the first reporting shall be made for the quarter ended June 30, 2023.
- Notification is herewith attached.

[Click Here](#)

Securities Exchange Board of India vide notification dated June 26, 2023, has issued the Format for Annual Secretarial Compliance Report for REITs.

- SEBI vide notification dated June 26, 2023, has issued the Format for Annual Secretarial Compliance Report for REITs.
- The Manager of the REIT shall submit the annual secretarial compliance report in the aforesaid format to the stock exchanges within sixty days from the end of



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each financial year. The annual secretarial compliance report shall also be made part of annual report of the REIT.

- This circular shall come into force with effect from the financial year 2023-24 onwards.
- Notification is herewith attached.

[Click Here](#)

Securities Exchange Board of India vide notification dated June 26, 2023, has issued the Format for Annual Secretarial Compliance Report for InvITs

- SEBI vide notification dated June 26, 2023, has issued the Format for Annual Secretarial Compliance Report for InvITs.
- The investment manager of the InvIT shall submit the annual secretarial compliance report in the aforesaid format to the stock exchanges within sixty days from the end of each financial year. The annual secretarial compliance report shall also be made part of annual report of the InvIT.
- This circular shall come into force with effect from the financial year 2023-24 onwards.
- Notification is herewith attached.

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SUPREME COURT ISSUES NOTICE IN PETITION CHALLENGING HIGH COURT'S DECISION OBSERVING THAT RESOLUTION PROFESSIONAL IS PUBLIC SERVANT UNDER PREVENTION OF CORRUPTION ACT, 1988

The Hon'ble Supreme Court's Bench comprising of Justice AS Bopanna and Justice Prashant Kumar Mishra issued notice in a Special Leave Petition challenging a



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Jharkhand High Court's judgment refusing to quash an FIR against a Resolution Professional

Jharkhand High Court while adjudicating a Petition under Section 482 of the Code of Criminal Procedure, 1973, seeking quashing of FIR and further investigation against a Resolution Professional, had observed that the Resolution Professional performs 'public duty' within the meaning of Section 2(b) of the Prevention of Corruption Act, 1988 and accordingly liable to be prosecuted under the Act.

The Resolution Professional has contended in its Petition that a Resolution Professional neither performs any public duty and that its services are voluntary and contractual nature. The services are in the nature of an assignment of a professional service for which a professional fee is paid.

Case Title: ***Sanjay Kumar Agarwal v. Central Bureau of Investigation***

Case No: **SLP (CrI.) No. 7029/2023**

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