# **Data Coverage Standalone**

# SCC Online<sup>®</sup> (Indirect Tax)

### **Judgments with Trueprint**

### **Law Reports**

- Supreme Court Cases™ (1969 till Date) on Indirect Tax
- Supreme Court Cases™ (Pre'69) on Indirect Tax
- Supreme Court Cases™ (Tax)
- High Court Cases<sup>™</sup> on Indirect Tax
- "Goods and Service Tax Reports (GSTR)" for the period 2010 till date
- "Goods and Service Tax Reports (OL) (GSTR-OL)" for the period 2017-2023
- "Sales Tax Cases (STC)" for the period 1950-2010
- "VAT and Service Tax Cases (VST)" for the period 2005-2017
- "VAT and Service Tax Cases (OL) (VST-OL)" for the period 2013-2017

# **Judgments with Non Trueprint**

## **Supreme Court**

• Unreported Judgments on Indirect Tax since 1950

#### **High Court**

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#### **Tribunals & Commissions**

- Advance Ruling (GST) Appellate Authority since 2017
- Advance Rulings (GST) Authority since 2017
- Board of Revenue (Raj) since 1989
- Board of Revenue (UP) since 1920
- Customs, Excise and Service Tax Appellate Tribunal since 1981
- National Anti-Profiteering Authority since 2018
- Sales Tax Tribunals since 1950
- State Tax Tribunals since 1989

### **Articles**

- Supreme Court Cases<sup>™</sup> on Indirect Tax
- Goods and Service Tax Reports (GSTR)
- Sales Tax Cases (STC)
- VAT and Service Tax Cases (VST)

### **Statutes**

#### **Central Acts**

- 1. Central Goods and Services Tax Act, 2017
- 2. Integrated Goods and Services Tax Act, 2017
- 3. Union Territory Goods and Services Tax Act, 2017
- 4. Goods and Services Tax (Compensation to States) Act, 2017
- 5. Central Excise Act, 1944 [Repealed]
- 6. Central Sales Tax Act, 1956
- 7. Customs Tariff Act, 1975
- 8. Customs Act, 1962
- 9. Constitution of India
- 10. Companies Act, 2013
- 11. Contract Act, 1872
- 12. Sakshya Adhiniyam, 2023
- 13. Insolvency and Bankruptcy Code, 2016
- 14. Charitable and Religious Trusts Act, 1920
- 15. Charitable Endowments Act, 1890
- 16. Co-operative Societies Act, 1912
- 17. Depositories Act, 1996
- 18. Finance Act, 1942
- 19. Finance Act, 1946
- 20. Finance Act, 1950
- 21. Finance Act, 1951
- 22. Finance Act, 1953
- 23. Finance (No. 2) Act, 1957
- 24. Finance Act, 1958
- 25. Finance Act, 1961
- 26. Finance (No. 2) Act, 1962
- 27. Finance Act, 1965
- 28. Finance Act, 1966
- 29. Finance Act, 1969
- 30. Finance Act, 1972
- 31. Finance Act, 1973
- 32. Finance Act, 1974
- 33. Finance Act, 1975
- 34. Finance Act, 1976
- 35. Finance Act, 1978
- 36. Finance Act, 1979
- 37. Finance Act, 1981
- 38. Finance Act, 1982
- 39. Finance Act, 1983
- 40. Finance Act, 1984
- 41. Finance Act, 1985
- 42. Finance Act, 1986
- 43. Finance Act, 1987
- 44. Finance Act, 1988
- 45. Finance Act, 1989

- 46. Finance Act, 1990
- 47. Finance Act, 1991
- 48. Finance (No. 2) Act, 1991
- 49. Finance Act, 1992
- 50. Finance Act, 1993
- 51. Finance Act, 1994
- 52. Finance Act, 1995
- 53. Finance Act, 1996
- 54. Finance (No. 2) Act, 1996
- 55. Finance Act, 1997
- 56. Finance (No. 2) Act, 1998
- 57. Finance Act, 1999
- 58. Finance Act, 2000
- 59. Finance Act, 2001
- 60. Finance Act, 2002
- 61. Finance Act, 2003
- 62. Finance Act, 2004
- 63. Finance (No. 2) Act, 2004
- 64. Finance Act, 2005
- 65. Finance Act, 2006
- 66. Finance Act, 2007
- 67. Finance Act, 2008
- 68. Finance Act, 2009
- 69. Finance (No. 2) Act, 2009
- 70. Finance Act, 2010
- 71. Finance Act, 2011
- 72. Finance Act, 2012
- 73. Finance Act, 2013
- 74. Finance (No. 2) Act, 2014
- 75. Finance Act, 2015
- 76. Finance Act, 2016
- 77. Finance Act, 2017
- 78. Finance Act, 2018
- 79. Finance Act, 2019
- 80. Finance (No. 2) Act, 2019
- 81. Finance Act, 2020
- 82. Finance Act, 2021
- 83. Finance Act, 2022
- 84. Finance Act, 2023
- 85. Finance Act, 2024
- 86. Foreign Contribution (Regulation) Act, 2010
- 87. Foreign Exchange Management Act, 1999
- 88. Foreign Exchange Regulation Act, 1973
- 89. Foreign Trade (Development and Regulation) Act, 1992
- 90. Limited Liability Partnership Act, 2008
- 91. Micro, Small and Medium Enterprises Development Act, 2006
- 92. Multi-State Co-operative Societies Act, 2002

- 93. Partnership Act, 1932
- 94. Prevention of Money-Laundering Act, 2002
- 95. Prohibition of Benami Property Transactions Act, 1988
- 96. Reserve Bank of India Act, 1934
- 97. Sale of Goods Act, 1930
- 98. Securities and Exchange Board of India Act, 1992
- 99. Securities Contracts (Regulation) Act, 1956
- 100. Special Economic Zones Act, 2005
- 101. Trusts Act, 1882

#### State Acts

- 1. Andhra Pradesh Goods and Services Tax Act, 2017
- 2. Arunachal Pradesh Goods and Services Tax Act, 2017
- 3. Assam Goods and Services Tax Act, 2017
- 4. Bihar Goods and Services Tax Act, 2017
- 5. Chhattisgarh Goods and Services Tax Act, 2017
- 6. Delhi Goods and Services Tax Act, 2017
- 7. Goa Goods and Services Tax Act, 2017
- 8. Gujarat Goods and Services Tax Act, 2017
- 9. Haryana Goods and Services Tax Act, 2017
- 10. Himachal Pradesh Goods and Services Tax Act, 2017
- 11. Jammu and Kashmir Goods and Services Tax Act, 2017
- 12. Jharkhand Goods and Services Tax Act, 2017
- 13. Karnataka Goods and Services Tax Act, 2017
- 14. Kerala Goods and Services Tax Ordinance, 2017
- 15. Madhya Pradesh Goods and Services Tax Act, 2017
- 16. Maharashtra Goods and Services Tax Act, 2017
- 17. Manipur Goods and Services Tax Act, 2017
- 18. Meghalaya Goods and Services Tax Act, 2017
- 19. Mizoram Goods and Services Tax Act, 2017
- 20. Nagaland Goods and Services Tax Act, 2017
- 21. Orissa Goods and Services Tax Act, 2017
- 22. Puducherry Goods and Services Tax Act, 2017
- 23. Punjab Goods and Services Tax Act, 2017
- 24. Rajasthan Goods and Services Tax Act, 2017
- 25. Sikkim Goods and Services Tax Act, 2017
- 26. Tamil Nadu Goods and Services Tax Act, 2017
- 27. Telangana Goods and Services Tax Act, 2017
- 28. Tripura Goods and Services Tax Act, 2017
- 29. Uttar Pradesh Goods and Services Tax Act, 2017
- 30. Uttarakhand Goods and Services Tax Act, 2017
- 31. West Bengal Goods and Services Tax Act, 2017
- 32. Andhra Pradesh Value Added Tax Act, 2005
- 33. Bihar Value Added Tax Act, 2005
- 34. Delhi Value Added Tax Act, 2004
- 35. Goa Value Added Tax Act, 2005
- 36. Gujarat Value Added Tax Act, 2003
- 37. Haryana Value Added Tax Act, 2003

- 38. Himachal Pradesh Value Added Tax Act, 2005
- 39. Jharkhand Value Added Tax Act, 2005
- 40. Karnataka Value Added Tax Act, 2003 [Repealed]
- 41. Maharashtra Value Added Tax Act, 2002
- 42. Manipur Value Added Tax Act, 2004
- 43. Meghalaya Value Added Tax Act, 2003
- 44. Mizoram Value Added Tax Act, 2005
- 45. Nagaland Value Added Tax Act, 2005
- 46. Orissa Value Added Tax Act, 2004
- 47. Puducherry Value Added Tax Act, 2007
- 48. Punjab Value Added Tax Act, 2005
- 49. Sikkim Value Added Tax Act, 2005
- 50. Telangana Value Added Tax Act, 2005
- 51. Tripura Value Added Tax Act, 2004
- 52. Uttar Pradesh Value Added Tax Act, 2008
- 53. Uttarakhand Value Added Tax Act, 2005
- 54. West Bengal Value Added Tax Act, 2003

#### **Amending Acts**

- 1. Benami Transactions (Prohibition) Amendment Act, 2016
- 2. Central Excise Laws (Amendment and Validation) Act, 1982 [Repealed]
- 3. Central Excises and Salt (Amendment) Act, 1985
- 4. Central Sales Tax (Amendment) Act, 1969 [Repealed]
- 5. Central Sales Tax (Amendment) Act, 2005 [Repealed]
- 6. Companies (Amendment) Act, 2015 [Repealed]
- 7. Companies (Amendment) Act, 2017 [Repealed]
- 8. Companies (Amendment) Act, 2019
- 9. Companies (Amendment) Act, 2020
- 10. Companies (Amendment) Ordinance, 2018
- 11. Companies (Amendment) Ordinance, 2019
- 12. Companies (Amendment) Second Ordinance, 2019
- 13. Constitution (1st Amendment) Act, 1951 to till date
- 14. Foreign Trade (Development and Regulation) Amendment Act, 2010 [Repealed]
- 15. Insolvency and Bankruptcy (2nd Amendment) Act, 2020
- 16. Insolvency and Bankruptcy (Amendment) Act, 2018 [Repealed]
- 17. Insolvency and Bankruptcy (Amendment) Act, 2019 [Repealed]
- 18. Insolvency and Bankruptcy (Amendment) Act, 2020
- 19. Insolvency and Bankruptcy (Second Amendment) Act, 2018 [Repealed]
- 20. Multi-State Co-operative Societies (Amendment) Act, 2023
- 21. Prevention of Money-Laundering (Amendment) Act, 2005
- 22. Prevention of Money-Laundering (Amendment) Act, 2012 [Repealed]
- 23. Reserve Bank of India (2nd Amendment) Act, 1947
- 24. Reserve Bank of India (2nd Amendment) Act, 1957
- 25. Reserve Bank of India (2nd Amendment) Act, 1991
- 26. Reserve Bank of India (Amendment and Miscellaneous Provisions) Act, 1953
- 27. Reserve Bank of India (Amendment) Act, 1940 [Repealed]
- 28. Reserve Bank of India (Amendment) Act, 1946
- 29. Reserve Bank of India (Amendment) Act, 1949

- 30. Reserve Bank of India (Amendment) Act, 1955
- 31. Reserve Bank of India (Amendment) Act, 1956
- 32. Reserve Bank of India (Amendment) Act, 1957
- 33. Reserve Bank of India (Amendment) Act, 1960
- 34. Reserve Bank of India (Amendment) Act, 1962
- 35. Reserve Bank of India (Amendment) Act, 1974
- 36. Reserve Bank of India (Amendment) Act, 1978
- 37. Reserve Bank of India (Amendment) Act, 1991
- 38. Reserve Bank of India (Amendment) Act, 1997
- 39. Reserve Bank of India (Amendment) Act, 2006 [Repealed]
- 40. Reserve Bank of India (Second Amendment) Act, 1940 [Repealed]
- 41. Securities and Exchange Board of India (Amendment) Act, 2002
- 42. Securities Contracts (Regulation) Amendment Act, 2007 [Repealed]
- 43. Securities Laws (Amendment) Act, 2004 [Repealed]
- 44. Securities Laws (Amendment) Act, 2014
- 45. Special Economic Zones (Amendment) Act, 2019 [Repealed]
- 46. Taxation Laws (Amendment) Act, 2007 [Repealed]
- 47. Trusts (Amendment) Act, 1917 [Repealed]
- 48. Trusts (Amendment) Act, 2016
- 49. Andhra Pradesh Value Added Tax (Amendment) Act, 2015
- 50. Andhra Pradesh Value Added Tax (Amendment) Act, 2016
- 51. Andhra Pradesh Value Added Tax (Amendment) Act, 2017
- 52. Andhra Pradesh Value Added Tax (Amendment) Act, 2019
- 53. Andhra Pradesh Value Added Tax (Fourth Amendment) Act, 2015
- 54. Andhra Pradesh Value Added Tax (Second Amendment) Act, 2015
- 55. Andhra Pradesh Value Added Tax (Third Amendment) Act, 2015
- 56. Andhra Pradesh Value Added Tax Act, 2005 (Telangana Adaptation) Order, 2014
- 57. Bihar Value Added Tax (Amendment and Validation) Act, 2015
- 58. Bihar Value Added Tax (Amendment) Act, 2008
- 59. Bihar Value Added Tax (Amendment) Act, 2010
- 60. Bihar Value Added Tax (Amendment) Act, 2011
- 61. Bihar Value Added Tax (Amendment) Act, 2012
- 62. Bihar Value Added Tax (Amendment) Act, 2016
- 63. Bihar Value Added Tax (Amendment) Act, 2016 (1)
- 64. Bihar Value Added Tax (Amendment) Act, 2024
- 65. Delhi Value Added Tax (Amendment) Act, 2016
- 66. Delhi Value Added Tax (Third Amendment) Act, 2012
- 67. Goa Value Added Tax (Amendment) Act, 2023
- 68. Goa Value Added Tax (Amendment) Act, 2024
- 69. Goa Value Added Tax (Eighth Amendment) Act, 2015
- 70. Goa Value Added Tax (Eleventh Amendment) Act, 2019
- 71. Goa Value Added Tax (Fifth Amendment) Act, 2011
- 72. Goa Value Added Tax (First Amendment) Act, 2005
- 73. Goa Value Added Tax (Fourth Amendment) Act, 2008
- 74. Goa Value Added Tax (Ninth Amendment) Act, 2016
- 75. Goa Value Added Tax (Second Amendment) Act, 2006
- 76. Goa Value Added Tax (Seventh Amendment) Act, 2013

- 77. Goa Value Added Tax (Sixth Amendment) Act, 2012
- 78. Goa Value Added Tax (Tenth Amendment) Act, 2017
- 79. Goa Value Added Tax (Third Amendment) Act, 2008
- 80. Goa Value Added Tax (Twelfth Amendment) Act, 2020
- 81. Gujarat Value Added Tax (Amendment) Act, 2006
- 82. Gujarat Value Added Tax (Amendment) Act, 2007
- 83. Gujarat Value Added Tax (Second Amendment) Act, 2006
- 84. Haryana Value Added Tax (Amendment) Act, 2004
- 85. Haryana Value Added Tax (Amendment) Act, 2005
- 86. Haryana Value Added Tax (Amendment) Act, 2006
- 87. Haryana Value Added Tax (Amendment) Act, 2007
- 88. Haryana Value Added Tax (Amendment) Act, 2015
- 89. Haryana Value Added Tax (Amendment) Act, 2020
- 90. Jharkhand Value Added Tax (Amendment) Act, 2006
- 91. Jharkhand Value Added Tax (Amendment) Act, 2020
- 92. Karnataka Value Added Tax (Amendment) Act, 2005
- 93. Karnataka Value Added Tax (Amendment) Act, 2006
- 94. Karnataka Value Added Tax (Amendment) Act, 2007
- 95. Karnataka Value Added Tax (Second Amendment) Act, 2005
- 96. Maharashtra Value Added Tax (Amendment and Validation) Act, 2011
- 97. Maharashtra Value Added Tax (Amendment) Act, 2008
- 98. Maharashtra Value Added Tax (Amendment) Act, 2010
- 99. Maharashtra Value Added Tax (Amendment) Act, 2011
- 100. Maharashtra Value Added Tax (Amendment) Act, 2013
- 101. Maharashtra Value Added Tax (Amendment) Act, 2014
- 102. Maharashtra Value Added Tax (Amendment) Act, 2018
- 103. Manipur Value Added Tax (1st Amendment) Act, 2012
- 104. Mizoram Value Added Tax (Amendment) Act, 2012
- 105. Mizoram Value Added Tax (Amendment) Act, 2017
- 106. Odisha Value Added Tax (Amendment) Act, 2015
- 107. Odisha Value Added Tax (Amendment) Act, 2017
- 108. Orissa Value Added Tax (Amendment) Act, 2005
- 109. Puducherry Value Added Tax (Amendment) Act, 2008
- 110. Puducherry Value Added Tax (Amendment) Act, 2009
- 111. Puducherry Value Added Tax (Amendment) Act, 2010
- 112. Puducherry Value Added Tax (Amendment) Act, 2012
- 113. Puducherry Value Added Tax (Amendment) Act, 2013
- 114. Puducherry Value Added Tax (Amendment) Act, 2015
- 115. Puducherry Value Added Tax (Amendment) Act, 2017
- 116. Puducherry Value Added Tax (Amendment) Act, 2021
- 117. Puducherry Value Added Tax (Fourth Amendment) Act, 2010
- 118. Puducherry Value Added Tax (Second Amendment) Act, 2008
- 119. Puducherry Value Added Tax (Second Amendment) Act, 2009
- 120. Puducherry Value Added Tax (Second Amendment) Act, 2010
- 121. Puducherry Value Added Tax (Second Amendment) Act, 2012
- 122. Puducherry Value Added Tax (Second Amendment) Act, 2013
- 123. Puducherry Value Added Tax (Second Amendment) Act, 2017

- 124. Puducherry Value Added Tax (Second Amendment) Act, 2021
- 125. Puducherry Value Added Tax (Third Amendment) Act, 2010
- 126. Sikkim Value Added Tax (Amendment) Act, 2007
- 127. Uttar Pradesh Value Added Tax (Amendment) Act, 2008
- 128. Uttar Pradesh Value Added Tax (Amendment) Act, 2009
- 129. Uttar Pradesh Value Added Tax (Amendment) Act, 2010
- 130. Uttar Pradesh Value Added Tax (Amendment) Act, 2013
- 131. Uttar Pradesh Value Added Tax (Amendment) Act, 2014
- 132. Uttar Pradesh Value Added Tax (Amendment) Act, 2020
- 133. Uttarakhand Value Added Tax (Amendment) Act, 2015
- 134. Uttarakhand Value Added Tax (Amendment) Act, 2015 (1)
- 135. Uttarakhand Value Added Tax (Amendment) Act, 2016
- 136. Uttarakhand Value Added Tax (Second Amendment) Act, 2016

#### Rules

- 1. Accessories (Condition) Rules, 1963
- 2. Appellate Tribunal for Foreign Exchange (Recruitment, Salary & Allowances & Other Conditions of Service of Chairperson & Members) Rules, 2000
- 3. Articles of Jewellery (Collection of Duty) Rules, 2016
- 4. Baggage Rules, 2016
- 5. CEGAT (Countervailing Duty and Anti-Dumping) Procedure Rules, 1996
- 6. Central Excise (Appeals) Rules, 2001
- 7. Central Excise (Removal of Goods at Concessional Rate of Duty for Manufacture of Excisable and Other Goods) Rules, 2016
- 8. Central Excise Rules, 2017
- 9. Central Goods and Services Tax Rules, 2017
- 10. Central Sales Tax (Registration and Turnover) Rules, 1957
- 11. CENVAT Credit Rules, 2004 [Superseded]
- 12. CENVAT Credit Rules, 2017
- 13. Companies (Acceptance of Deposits) Rules, 2014
- 14. Companies (Accounting Standard) Rules, 2006
- 15. Companies (Accounting Standards) Rules, 2021
- 16. Companies (Accounts) Rules, 2014
- 17. Companies (Adjudication of Penalties) Rules, 2014
- 18. Companies (Appointment and Qualification of Directors) Rules, 2014
- 19. Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
- 20. Companies (Arrests in connection with Investigation by Serious Fraud Investigation Office) Rules, 2017
- 21. Companies (Audit and Auditors) Rules, 2014
- 22. Companies (Authorised to Register) Rules, 2014
- 23. Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
- 24. Companies (Corporate Social Responsibility Policy) Rules, 2014
- 25. Companies (Cost Records and Audit) Rules, 2014
- 26. Companies (Creation and Maintenance of Databank of Independent Directors) Rules, 2019
- 27. Companies (Declaration and Payment of Dividend) Rules, 2014
- 28. Companies (Director Identification Number) Rules, 2006

- 29. Companies (Filing of Documents and Forms in Extensible Business Reporting Language) Rules, 2015
- 30. Companies (Incorporation) Rules, 2014
- 31. Companies (Indian Accounting Standards) Rules, 2015
- 32. Companies (Inspection, Investigation and Inquiry) Rules, 2014
- 33. Companies (Issue of Global Depository Receipts) Rules, 2014
- 34. Companies (Listing of equity shares in permissible jurisdictions) Rules, 2024
- 35. Companies (Management and Administration) Rules, 2014
- 36. Companies (Mediation and Conciliation) Rules, 2016
- 37. Companies (Meetings of Board and its Powers) Rules, 2014
- 38. Companies (Miscellaneous) Rules, 2014
- 39. Companies (Prospectus and Allotment of Securities) Rules, 2014
- 40. Companies (Registered Valuers and Valuation) Rules, 2017
- 41. Companies (Registration of Charges) Rules, 2014
- 42. Companies (Registration of Foreign Companies) Rules, 2014
- 43. Companies (Registration Offices and Fees) Rules, 2014
- 44. Companies (Removal of Names of Companies from the Register of Companies) Rules, 2016
- 45. Companies (Restriction on Number of Layers) Rules, 2017
- 46. Companies (Share Capital and Debentures) Rules, 2014
- 47. Companies (Significant Beneficial Owners) Rules, 2018
- 48. Companies (Specification of Definitions Details) Rules, 2014
- 49. Companies (Transfer of Pending Proceedings) Rules, 2016
- 50. Companies (Winding Up) Rules, 2020
- 51. Company Court Rules, 1959
- 52. Company Law Board (Fees on Applications and Petitions) Rules, 1991
- 53. Consumer Welfare Fund Rules, 1992
- 54. Customs (Administration of Rules of Origin under Trade Agreements) Rules, 2020
- 55. Customs (Appeals) Rules, 1982
- 56. Customs (Assistance in Value Declaration of Identified Imported Goods) Rules, 2023
- 57. Customs (Attachment of Property of Defaulters for Recovery of Government Dues) Rules, 1995
- 58. Customs (Compounding of Offences) Rules, 2005
- 59. Customs (Furnishing of Information) Rules, 2017
- 60. Customs (Import of Goods at Concessional Rate of Duty or for Specified End Use) Rules, 2022
- 61. Customs (Publication of Names) Rules, 1975
- 62. Customs (Settlement of Cases) Rules, 2007
- 63. Customs and Central Excise Duties Drawback Rules, 2017
- 64. Customs and Central Excise Settlement Commission (Recruitment and Conditions of Service of Chairman, Vice-Chairman and Members) Rules, 2015
- 65. Customs Tariff (Identification and Assessment of Safeguard Measures) Rules, 1997
- 66. Customs Tariff (Identification, Assessment and Collection of Anti-dumping Duty on Dumped Articles and for Determination of Injury) Rules, 1995
- 67. Customs Tariff (Identification, Assessment and Collection of Countervailing Duty on Subsidized Articles and for Determination of Injury) Rules, 1995
- 68. Customs Tariff (Transitional Product Specific Safeguard Duty) Rules, 2002

- 69. Customs Valuation (Determination of Price of imported Goods) Rules, 2007
- 70. Customs Valuation (Determination of Value of Export Goods) Rules, 2007
- 71. Customs, Central Excise Duties and Service Tax Drawback Rules, 1995
- 72. Customs, Excise & Service Tax Appellate Tribunal (Procedure for Appointment as President) Rules, 2016
- 73. Customs, Excise and Service Tax Appellate Tribunal (Procedure) Rules, 1982
- 74. Deferred Payment of Import Duty Rules, 2016
- 75. Denaturing of Spirit Rules, 1972
- 76. Depositories (Appeal to Securities Appellate Tribunal) Rules, 2000
- 77. Depositories (Procedure for Holding Inquiry and Imposing Penalties by Adjudicating Officer) Rules, 2005
- 78. Foreign Contribution (Acceptance or Retention of Gifts or Presentations) Rules, 2012
- 79. Foreign Contribution (Regulation) Rules, 2011
- 80. Foreign Exchange (Authentication of Documents) Rules, 2000
- 81. Foreign Exchange (Compounding Proceedings) Rules, 2000
- 82. Foreign Exchange Management (Adjudication Proceedings and Appeal) Rules, 2000
- 83. Foreign Exchange Management (Current Account Transactions) Rules, 2000
- 84. Foreign Exchange Management (Encashment of Draft, Cheque, Instrument and Payment of Interest) Rules, 2000
- 85. Foreign Exchange Management (Non-debt Instruments) Rules, 2019
- 86. Foreign Exchange Management (Overseas Investment) Rules, 2022
- 87. Foreign Privileged Persons (Regulation of Customs Privileges) Rules, 1957
- 88. Foreign Trade (Regulation) Rules, 1993
- 89. Goods and Services Tax (Period of Levy and Collection of Cess) Rules, 2022
- 90. Goods and Services Tax Appellate Tribunal (Appointment and Conditions of Service of President and Members) Rules, 2023
- 91. Goods and Services Tax Compensation Cess Rules, 2017
- 92. Goods and services Tax Settlement of funds Rules, 2017
- 93. Haryana Micro and Small Enterprises Facilitation Council Rules, 2007
- 94. Haryana Micro and Small Enterprises Facilitation Council Rules, 2021
- 95. Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019
- 96. Insolvency and Bankruptcy (Application to Adjudicating Authority for Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Rules, 2019
- 97. Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016
- 98. Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019
- 99. Insolvency and Bankruptcy (prepackaged insolvency resolution process) Rules, 2021
- 100. Insolvency and Bankruptcy Board of India (Annual Report) Rules, 2018
- 101. Insolvency and Bankruptcy Board of India (Form of Annual Statement of Accounts) Rules, 2018
- 102. Insolvency and Bankruptcy Board of India (Medical Facility to Chairperson and Whole-time Members) Scheme Rules, 2019
- 103. Insolvency and Bankruptcy Board of India (Salary, Allowances and other Terms and Conditions of Service of Chairperson and members) Rules, 2016
- 104. Integrated Goods and Services Tax Rules, 2017
- 105. Intellectual Property Rights (Imported Goods) Enforcement Rules, 2007

- 106. Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016
- 107. Investor Education and Protection Fund Authority (Appointment of Chairperson and Members holding of meetings and provision for offices and officers) Rules, 2016
- 108. Investor Education and Protection Fund Authority (Appointment of Chairperson and Members, holding of meetings and provision for offices and Officers) Rules, 2016
- 109. Investor Education and Protection Fund Authority (Recruitment, Salary and other Terms and Conditions of Service of Deputy General Manager, Private Secretary, Personal Assistant, Stenographer, Senior Secretariat Assistant (SSA) and Junior Secretariat Assistant (JSA) Recruitment Rules, 2018
- 110. Investor Education and Protection Fund Authority (Recruitment, Salary and other Terms and Conditions of Service of General Manager and Assistant General Manager) Rules, 2017
- 111. Limited Liability Partnership (Significant Beneficial Owners) Rules, 2023
- 112. Limited Liability Partnership (Winding up and Dissolution) Rules, 2012
- 113. Limited Liability Partnership Rules, 2009
- 114. Micro, Small and Medium Enterprises Development (Furnishing of Information) Rules, 2009
- 115. Micro, Small and Medium Enterprises Development (Furnishing of Information) Rules, 2016
- 116. Micro, Small and Medium Enterprises Fund Rules, 2016
- 117. Ministry of Corporate Affairs, the Serious Fraud Investigation Office, Assistant Director (Forensic Audit), Senior Assistant Director (Forensic Audit) and Deputy Director (Forensic Audit) Recruitment Rules, 2016
- 118. Multi-State Co-operative Societies Rules, 2002
- 119. National Board for Micro, Small and Medium Enterprises Rules, 2006
- 120. National Company Law Appellate Tribunal (Recruitment, Salary and other Terms and Conditions of Service of Officers and other Employees) Rules, 2020
- 121. National Company Law Appellate Tribunal (Recruitment, Salary and other Terms and Conditions of Service of Staff Car Drivers) Rules, 2020
- 122. National Company Law Appellate Tribunal (Salaries and Allowances and other terms and conditions of service of the Chairperson and other Members) Rules, 2015
- 123. National Company Law Appellate Tribunal (Salaries, Allowances and other Terms and Conditions of Service of Chairperson and other Members) Rules, 2015
- 124. National Company Law Appellate Tribunal Rules, 2016
- 125. National Company Law Tribunal (Procedure for reduction of Share Capital of Company) Rules, 2016
- 126. National Company Law Tribunal (Recruitment, Salary and other Terms and Conditions of Service of Officers and other Employees) Rules, 2020
- 127. National Company Law Tribunal (Salary, Allowances and other Terms and Conditions of Service of President and other Members) Rules, 2015
- 128. National Company Law Tribunal and National Company Law Appellate Tribunal (Procedure for investigation of misbehavior or incapacity of Chairperson, President and other Members) Rules, 2020
- 129. National Company Law Tribunal Rules, 2016
- 130. National Financial Reporting Authority (Manner of Appointment and other Terms and Conditions of Service of Chairperson and Members) Rules, 2018

- 131. National Financial Reporting Authority (Meeting for Transaction of Business) Rules, 2019
- 132. National Financial Reporting Authority (Recruitment, Salary, Allowances and Other Terms and Conditions of Service of Secretary, Officers and Other Employees of Authority) Rules, 2019
- 133. National Financial Reporting Authority appointment of Part-time members, Rules, 2022
- 134. National Financial Reporting Authority Rules, 2018
- 135. Nidhi Rules, 2014
- 136. Notice of Short-Export Rules, 1963
- 137. Notified Goods (Prevention of Illegal Import) Rules, 1969
- 138. Prevention of Money-Laundering (Appeal) Rules, 2005
- 139. Prevention of Money-Laundering (Appointment and Conditions of Service of Chairperson and Members of Adjudicating Authorities) Rules, 2007
- 140. Prevention of Money-Laundering (Appointment and Conditions of Service of Chairperson and Members of Appellate Tribunal) Rules, 2007
- 141. Prevention of Money-Laundering (Forms, Search and Seizure or Freezing and the Manner of Forwarding the Reasons and Material to the Adjudicating Authority, Impounding and Custody of Records and the Period of Retention) Rules, 2005
- 142. Prevention of Money-Laundering (Issuance of Provisional Attachment Order) Rules, 2013
- 143. Prevention of Money-Laundering (Maintenance of Records) Rules, 2005
- 144. Prevention of Money-Laundering (Manner of Receiving the Records authenticated Outside India) Rules, 2005
- 145. Prevention of Money-Laundering (Receipt and Management of Confiscated Properties) Rules, 2005
- 146. Prevention of Money-Laundering (Restoration of Property) Rules, 2016
- 147. Prevention of Money-Laundering (Taking Possession of Attached or Frozen Properties Confirmed by the Adjudicating Authority) Rules, 2013
- 148. Prevention of Money-Laundering (the Forms and the Manner of Forwarding a Copy of Order of Arrest of a Person along with the Material to the Adjudicating Authority and its period of Retention) Rules, 2005
- 149. Prevention of Money-Laundering (the Manner of forwarding a copy of the Order of Provisional Attachment of Property along with the Material, and copy of the Reasons along with the Material in respect of Survey, to the Adjudicating Authority and its period of Retention) Rules, 2005
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- 129. Uttar Pradesh Goods and Services Tax (Sixth Removal of Difficulties) Order, 2019
- 130. Uttar Pradesh Goods and Services Tax (Thirteenth Removal of Difficulties) Order, 2020
- 131. Uttar Pradesh Goods and Services Tax (Twelfth Removal of Difficulties) Order, 2020
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- 134. Uttarakhand Goods and Services Tax (Removal of Difficulties) Order, 2017
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- 136. Uttarakhand Goods and Services Tax (Sixth Removal of Difficulties) Order, 2019
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#### Schemes, Guidelines etc.

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- 2. Company Law Settlement Scheme, 2000
- 3. Company Law Settlement Scheme, 2010
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- 5. Core Investment Companies-Overseas Investment RBI Directions, 2012
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- 7. Easy Exit Scheme, 2010
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- 11. Exchange Traded Currency Options (Reserve Bank) Directions, 2010
- 12. Guidelines for Appointment of Insolvency Professionals as Administrators under the Securities and Exchange Board of India (Appointment of Administrator and Procedure for Refunding to the Investors) Regulations, 2018
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- 14. Guidelines for Technical Standards for the Performance of Core Services and Other Services Under the Insolvency and Bankruptcy Board of India (Information Utilities) Regulations, 2017
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- 22. Issue of Foreign Currency Exchangeable Bonds Scheme, 2008
- 23. Master Direction Reserve Bank of India (Margining for Non-Centrally Cleared OTC Derivatives) Directions, 2024
- 24. Master Direction Reserve Bank of India (Non-Banking Financial Company-Scale Based Regulation) Directions, 2023
- 25. Miscellaneous Non-Banking Companies (Reserve Bank) Directions, 1977
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- 27. Mortgage Guarantee Companies Prudential Norms (Reserve Bank) Directions, 2008
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- 39. Repo in Corporate Debt Securities (Reserve Bank) Directions, 2015
- 40. Repurchase Transactions (Repo) (Reserve Bank) Directions, 2018
- 41. Reserve Bank Commercial Paper Directions, 2017
- 42. Reserve Bank of India (Call, Notice and Term Money Markets) Directions, 2021
- 43. Reserve Bank of India (Certificate of Deposit) Directions, 2021
- 44. Reserve Bank of India (Margin for Derivative Contracts) Directions, 2024

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- 50. SEBI (Disclosure and Investor Protection) Guidelines, 2000
- 51. SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999
- 52. SEBI (Informal Guidance) Scheme, 2003
- 53. SEBI (International Financial Services Centres) Guidelines, 2015
- 54. Securitisation Companies and Reconstruction Companies (Reserve Bank) Guidelines and Directions, 2003
- 55. Short Sale (Reserve Bank) Directions, 2018
- 56. Simplified Exit Scheme, 2005
- 57. Standalone Primary Dealers (Reserve Bank) Directions, 2016
- 58. Tri-Party Repo (Reserve Bank) Directions, 2017
- 59. Maharashtra Value Added Tax Criteria for Withdrawal (on the basis of probable revenue involved) of the Assessment Proceedings Scheme, 2018

### **GST Council Meeting**

- 1. 51st GST Council Meeting [02-08-2023]
- 2. 50th GST Council Meeting [11-07-2023]
- 3. 49th GST Council Meeting [18-02-2023]
- 4. 48th GST Council Meeting [17-12-2022]
- 5. 47th GST Council Meeting [28-06-2022]
- 6. 46th GST Council Meeting [31-12-2021]
- 7. 45th GST Council Meeting [17-09-2021]
- 8. 44th GST Council Meeting [12-06-2021]
- 9. 43rd GST Council Meeting [28-05-2021]
- 10. 42nd GST Council Meeting [05-10-2020]
- 11. 41st GST Council Meeting [27-08-2020]
- 12. 40th GST Council Meeting [12-06-2020]
- 13. 39th GST Council Meeting [14-03-2020]
- 14. 38th GST Council Meeting [18-12-2019]
- 15. 37th GST Council Meeting [09-09-2019]
- 16. 36th GST Council Meeting [25-07-2019]
- 17. 35th GST Council Meeting [21-06-2019]
- 18. 34th GST Council Meeting [19-03-2019]
- 19. 33rd GST Council Meeting [20-02-2019]
- 20. 32nd GST Council Meeting [10-01-2019]
- 21. 31st GST Council Meeting [22-12-2018]
- 22. 30th GST Council Meeting [28-09-2018]
- 23. 29th GST Council Meeting [04-08-2018]
- 24. 28th GST Council Meeting [21-07-2018]
- 25. 27th GST Council Meeting [04-05-2018]
- 26. 26th GST Council Meeting [10-03-2018]
- 27. 25th GST Council Meeting [18-01-2018]
- 28. 24th GST Council Meeting [16-12-2017]

- 29. 23rd GST Council Meeting [10-11-2017]
- 30. 22nd GST Council Meeting [06-10-2017]
- 31. 21st GST Council Meeting [09-09-2017]
- 32. 20th GST Council Meeting [05-08-2017]
- 33. 19th GST Council Meeting [30-06-2017]
- 34. 18th GST Council Meeting [30-06-2017]
- 35. 17th GST Council Meeting [18-06-2017]
- 36. 16th GST Council Meeting [11-06-2017]
- 37. 15th GST Council Meeting [03-06-2017]
- 38. 14th GST Council Meeting [18-05-2017]
- 39. 13th GST Council Meeting [16-03-2017]
- 40. 12th GST Council Meeting [28-02-2017]
- 41. 11th GST Council Meeting [27-02-2017]
- 42. 10th GST Council Meeting [16-01-2017]
- 43. 9th GST Council Meeting [16-01-2017]
- 44. 8th GST Council Meeting [03-01-2017]
- 45. 7th GST Council Meeting [22-12-2016]
- 46. 6th GST Council Meeting [06-12-2016]
- 47. 5th GST Council Meeting [02-12-2016]
- 48. 4th GST Council Meeting [03-11-2016]
- 49. 3rd GST Council Meeting [18-10-2016]
- 50. 2nd GST Council Meeting [30-09-2016]
- 51. 1st GST Council Meeting [22-09-2016]

#### **Treaties**

#### **Bilateral Investment Treaties (BITs)**

- 1. BIT India and Argentina
- 2. BIT India and Armenia
- 3. BIT India and Australia
- 4. BIT India and Austria
- 5. BIT India and Bahrain
- 6. BIT India and Bangladesh
- 7. BIT India and Belarus
- 8. BIT India and Belgium
- 9. BIT India and Bosnia and Herzegovina
- 10. BIT India and Brunei Darussalam
- 11. BIT India and Bulgaria
- 12. BIT India and China
- 13. BIT India and Croatia
- 14. BIT India and Cyprus
- 15. BIT India and Czech Republic
- 16. BIT India and Denmark
- 17. BIT India and Egypt
- 18. BIT India and Finland
- 19. BIT India and France
- 20. BIT India and Germany
- 21. BIT India and Hellenic Republic (Greece)
- 22. BIT India and Hungary
- 23. BIT India and Iceland

- 24. BIT India and Indonesia
- 25. BIT India and Israel
- 26. BIT India and Italy
- 27. BIT India and Jordan
- 28. BIT India and Kazakhstan
- 29. BIT India and Kuwait
- 30. BIT India and Kyrgyz Republic
- 31. BIT India and Lao PDR
- 32. BIT India and Latvia
- 33. BIT India and Libya
- 34. BIT India and Lithuania
- 35. BIT India and Macedonia
- 36. BIT India and Malaysia
- 37. BIT India and Mauritius
- 38. BIT India and Mexico
- 39. BIT India and Mongolia
- 40. BIT India and Morocco
- 41. BIT India and Mozambique
- 42. BIT India and Myanmar
- 43. BIT India and Netherlands
- 44. BIT India and Oman
- 45. BIT India and Philippines
- 46. BIT India and Poland
- 47. BIT India and Portugal
- 48. BIT India and Qatar
- 49. BIT India and Romania
- 50. BIT India and Russian Federation
- 51. BIT India and Saudi Arabia
- 52. BIT India and Senegal
- 53. BIT India and Serbia (Yugoslavia)
- 54. BIT India and Slovak Republic
- 55. BIT India and South Korea
- 56. BIT India and Spain
- 57. BIT India and Sri Lanka
- 58. BIT India and Sudan
- 59. BIT India and Sweden
- 60. BIT India and Switzerland
- 61. BIT India and Syrian Arab Republic
- 62. BIT India and Taiwan
- 63. BIT India and Tajikistan
- 64. BIT India and Thailand
- 65. BIT India and Trinidad and Tobago
- 66. BIT India and Turkey
- 67. BIT India and Turkmenistan
- 68. BIT India and Ukraine
- 69. BIT India and United Kingdom
- 70. BIT India and Uzbekistan

- 71. BIT India and Vietnam
- 72. BIT India and Yemen

### **Double Taxation Avoidance Agreement (DTAA)**

- 73. DTAA India and Armenia
- 74. DTAA India and Australia
- 75. DTAA India and Austria
- 76. DTAA India and Bangladesh
- 77. DTAA India and Belarus
- 78. DTAA India and Belgium
- 79. DTAA India and Bhutan
- 80. DTAA India and Brazil
- 81. DTAA India and Bulgaria
- 82. DTAA India and Canada
- 83. DTAA India and China
- 84. DTAA India and Croatia
- 85. DTAA India and Cyprus
- 86. DTAA India and Czech Republic
- 87. DTAA India and Czechoslovakia
- 88. DTAA India and Denmark
- 89. DTAA India and Egypt
- 90. DTAA India and Finland
- 91. DTAA India and France
- 92. DTAA India and Germany
- 93. DTAA India and Greece
- 94. DTAA India and Hungary
- 95. DTAA India and Indonesia
- 96. DTAA India and Ireland
- 97. DTAA India and Israel
- 98. DTAA India and Italy
- 99. DTAA India and Japan
- 100. DTAA India and Jordan
- 101. DTAA India and Kazakstan 102. DTAA - India and Kenya (1985)
- 103. DTAA India and Kenya (2018)
- 104. DTAA India and Korea
- 105. DTAA India and Kyrgyz Republic
- 106. DTAA India and Libya
- 107. DTAA India and Macedonia
- 108. DTAA India and Malaysia
- 109. DTAA India and Malta
- 110. DTAA India and Mauritius
- 111. DTAA India and Mongolia
- 112. DTAA India and Morocco
- 113. DTAA India and Namibia
- 114. DTAA India and Nepal
- 115. DTAA India and Netherlands
- 116. DTAA India and New Zealand

- 117. DTAA India and Norway
- 118. DTAA India and Oman
- 119. DTAA India and Philippines
- 120. DTAA India and Poland
- 121. DTAA India and Portuguese Republic
- 122. DTAA India and Qatar
- 123. DTAA India and Romania
- 124. DTAA India and Russia
- 125. DTAA India and Singapore
- 126. DTAA India and South Africa
- 127. DTAA India and Spain
- 128. DTAA India and Sri Lanka
- 129. DTAA India and Sudan
- 130. DTAA India and Sweden
- 131. DTAA India and Swiss Confederation
- 132. DTAA India and Switzerland (Amendment) Agreement
- 133. DTAA India and Syrian Arab Republic
- 134. DTAA India and Tanzania
- 135. DTAA India and Thailand (1986)
- 136. DTAA India and Thailand (2015)
- 137. DTAA India and Trinidad and Tobago
- 138. DTAA India and Turkey
- 139. DTAA India and Turkmenistan
- 140. DTAA India and UAE
- 141. DTAA India and UK
- 142. DTAA India and USA
- 143. DTAA India and Uganda
- 144. DTAA India and Ukraine
- 145. DTAA India and Uzbekistan
- 146. DTAA India and Vietnam
- 147. DTAA India and Zambia

## Tax Information Exchange Agreements (TIEA)

- 148. TIEA India and Cayman Islands
- 149. TIEA India and Jersey
- 150. TIEA India and Liechtenstein
- 151. TIEA India and Maldives

# **Notifications**

- Central Excise
- Customs
- GST
- Service Tax

# **Circulars**

- Central Excise
- Customs
- GST
- Service Tax

# **Master Circular**

- RBI
- Securities and Exchange Board of India

## **Instructions**

- Central Excise
- Customs
- Service Tax

# **Master Direction**

• RBI

# **Press Release**

• GST

# **Words and Phrases**