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## The Income Tax Act, 1961

- 07<sup>th</sup>** Monthly Declaration by a buyer for obtaining goods without collection of tax for declarations received for the month of April -(Form 27C)  
Monthly Remittance of Securities Transaction Tax Deducted for the month of April - (Challan No. ITNS-285)  
Monthly Remittance of Commodities Transaction Tax Collected for the month of April - (Challan No. ITNS-285)  
Monthly Remittance Of TCS Collected for the month of April - (Challan No. ITNS-281)  
Monthly Remittance Of TDS Deducted for the month of April - (Challan No. ITNS-281)  
Monthly Remittance of Equalisation Levy Collected by other than ecommerce operators for the month of April - (Challan No. ITNS-285)
- 15<sup>th</sup>** Monthly Issuance Of TDS Certificate For Payment On Transfer Of Certain Immovable Property for the month of March - (Form 16B)  
Monthly Issuance Of TDS Certificate For Payment Of Rent By Certain Individuals Or HUF for the month of March - (Form 16C)  
Monthly Issuance Of TDS Certificate For Payment Of Certain Sums By Individuals Or HUF for the month of March - (Form 16D)  
Monthly Issuance Of TDS Certificate For Payment On Transfer Of Virtual Digital Asset for the month of March - (Form 16E)  
Quarterly Filing Of Quarterly Return for TCS ending March - (Form - 27EQ)  
Monthly Statement by a stock exchange in respect of transactions modifying client codes - (Form 3BB )  
Monthly Statement by a Recognised Association for transactions modifying Client codes - (Form 3BC)
- 30<sup>th</sup>** Monthly Filing Of Challan-Cum-Statement For Tax Deducted On Transfer Of Immovable Property for the month of April - (Form 26QB)  
Monthly Filing Of Challan-Cum-Statement For Tax Deducted On Payment Of Rent By Certain Individuals Or HUF for the month of April - (Form 26QC)  
Monthly Filing Of Challan-Cum-Statement For Tax Deducted On Payment Of Certain Sums By Individuals Or HUF for the month of April - (Form 26QD)  
Monthly Filing Of Challan-Cum-Statement For Tax Deducted For Payment On Transfer Of Virtual Digital Asset for the month of April - (Form 26QE)  
Quarterly Issuance of Certificate to Buyer for Collection of Tax at Source for the Quarter ending March - (Form 27D)  
Yearly Submission of Statement by Non Resident having liason office in India for FY 2023-24 - (Form 49C)
- 31<sup>st</sup>** Quarterly Filing Of Return for TDS for the quarter ending March 2024 - (Form 24Q)  
Yearly Return of tax deduction from contributions paid by the trustees of an approved superannuation fund  
Yearly Submission of Annual Statement for Specified Financial Transactions by reporting entities for FY 2023-24 - (Form 61A)

- 31<sup>st</sup>** Yearly Filing Submission of Annual Statement for Specified Financial Transactions by reporting Financial Institutions for Calendar Year ending December 2023 - (Form 61B)  
Yearly Application for allotment of PAN in case of non-individual resident person, which enters into a financial transaction of Rs. 2,50,000 or more during FY 2023-24 and hasn't been allotted any PAN - (Form - 49AA)  
Yearly Application for allotment of PAN in case of person being managing director, director, partner, trustee, author, founder, karta, chief executive officer, principal officer or office bearer of the person as prescribed in rule or any person competent to act on behalf of that person and who hasn't allotted any PAN  
Yearly Application for exercising the option to apply income of previous year in the next year or in future (if the assessee is required to submit return of income on or before July 31, 2024) - (Form 9A)  
Yearly Statement to be furnished to accumulate income for future application (if the assessee is required to submit return of income on or before July 31, 2024) - (Form 10)  
Yearly Statement of donation to be furnished by reporting person - (Form 10BD)  
Yearly Certificate of donation to the donor specifying the amount of donation received during the financial year 2023-24 - (Form 10BE)

## The Companies Act, 2013

- 07<sup>th</sup>** Monthly Submission of abstract of receipts in IEPF during the month by designated banks to authority
- 30<sup>th</sup>** Half-Yearly Submission of Reconciliation of Share Capital Audit Report by unlisted Public Company - (Form PAS-6)
- 31<sup>st</sup>** Yearly Filing of Annual Return of a Foreign Company - (Form FC-4)

## The Foreign Exchange Management Act, 1999

- 05<sup>th</sup>** Monthly Submission of Monthly remittances made under the Liberalised Remittance Scheme ( LRS) by by AD category I Bank  
Monthly Submission of Monthly Consolidated List of Branch, Liason and Project Office opened and closed by by AD category I Bank - (Annex II)
- 07<sup>th</sup>** Monthly Submission of Return Of External Commercial Borrowings - (Form ECB-2)
- 10<sup>th</sup>** Monthly Submission of Monthly Approvals of Trade Credit granted by all branches of AD category I Bank - (Form Trade Credit TC)
- 30<sup>th</sup>** Monthly Exports Declaration for Off Shore Exports by Software Exporter/ STPIS/SEZ - (Annexure I and Annexure II)  
Monthly Declaration on billings for Royalty on Software Packages/products exported by STPIs/SEZs - (Annexure IIA)

## The Special Economic Zones Act, 2005

- 10<sup>th</sup>** Monthly Performance Report Filing by STPI Unit - (Form MPR)  
Monthly Performance Report Filing by EHTP Unit - (Form MPR)  
Monthly Filing of Report on Investment and Employment by SEZ units - (Form MPR)  
Monthly Filing Of Service Exports Reporting Form For SEZ Unit - (Form SERF)

## The Central Goods & Services Tax Act, 2017

- 10<sup>th</sup>** Monthly Return for Tax Deducted at Source (TDS) by Tax Deductor - (Form GSTR-7)  
Monthly Return for Tax Collected at Source (TCS) by E-Commerce Operators - (Form GSTR-8)  
Monthly Remittance of GST Collected by Tax Collector - (Form GST PMT-06)  
Monthly Remittance of GST Deducted by Tax Deductor - (Form GST PMT-06)  
Monthly Statement of Inputs and Final Goods by person engaged in manufacturing of specified goods such as Tobacco, Smoking mixtures, Pan Masala etc. - (Form GST SRM - II)
- 11<sup>th</sup>** Monthly Return Of Outward Supplies, who has opted to file monthly return - (Form GSTR-1)
- 13<sup>th</sup>** Monthly Return for Input Tax Credit (ITC) received and distributed by an Input Service Distributors (ISD) - (Form GSTR -6)  
Monthly Return on outward taxable supplies and tax payable By Non-Resident Taxable Person - (Form GSTR-5)  
Monthly Return on details of B2B Supply , who has opted for QRMP Scheme - (Form GSTR 1 IFF)
- 20<sup>th</sup>** Monthly Return by registered person with aggregate turnover exceeding Rs.5 Crores who opted monthly filing - (Form GSTR-3B)  
Monthly Return on outward taxable supplies and tax payable by OIDAR service provider - (Form GSTR-5A)  
Monthly Remittance of GST by Registered person as a normal Tax payer - (Form GST PMT-06)
- 25<sup>th</sup>** Monthly Remittance of GST by tax payers who opted for the Quarterly Return Monthly Payment option(QRMP) - (Form GST PMT-06)
- 28<sup>th</sup>** Monthly Return on Details of Inward Supplies Of Persons having Unique Identity Number - (Form GSTR-11)

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## The Reserve Bank of India Act, 1934

- 10<sup>th</sup>** Monthly Capture trend in loans and advances, borrowings, asset quality, interest rate structure by HFC - (Schedule - V)
- 12<sup>th</sup>** Half-Yearly Information on various prudential norms i.e. Capital Adequacy, Asset Classification, Provisioning Net Owned Funds etc by HFC - (Schedule - II)  
Half-Yearly Statement of Structured Liquidity and Interest Rate sensitivity by HFC taking deposit and non-deposit taking HFC with asset size of Rs.100 cr. and above - (ALM - II)
- 15<sup>th</sup>** Monthly Return on Structural Liquidity and Interest rate sensitivity by Specific NBFCs - (Form DNBS04B)  
Monthly CRILC Main return by Specific NBFCs - (Schedule - III Return)  
Monthly Information on willful default of 25 lakh or above to credit information company by HFC - (Annexure XVII)  
Monthly Report on Cash Transaction (CTR) to FIU India by all NBFC  
Quarterly Report on Financial Conglomerates - (FINCON)  
Quarterly Submission of report on Dacoities / Robberies / Theft / Burglaries by Supervised entities - (Form FMR IV)  
Quarterly Submission of report on Action Plan on Anti-Corruption Measures by PSBs & AIFs - (Form VMR I)  
Quarterly Submission of report on the Security Arrangements by PSBs - (Form VMR I)  
Quarterly Submission of report on Action Taken against Employees involved in Frauds and Corrupt Practices by PSBs & AIFs - (Form VMR III)  
Monthly Submission of return on Asset Liability and off-Balance Sheet Exposures by all SCBs including LABDs and SFBs - (Form ALE)  
Monthly Submission of return on Digital Banking Units - (Form FMR DBU)  
Monthly Return on information related to Stressed MSME Sub-ordinate Debt Scheme  
Monthly Submission of Basel Liquidity Return 1,2,4,5 and 6 - (Form BLR)  
Monthly Submission of Central Repository of Information on Large Credits (CRILC) - Main - (Form CRILC)  
Monthly Submission of Return on Interest Rate Sensitivity- (IRS)- Traditional Gap & Duration Gap - (Form ALM 1)  
Monthly Submission of Return on Asset Quality - (Form RAQ)  
Monthly Submission of return on Asset Liability and off-Balance Sheet Exposures by Payment Banks - (Form ALE)  
Quarterly Submission of financial details viz components of Asset and Liability, Profit and Loss account , exposure to sensitive sector by HFC - (Schedule - IV)

- 30<sup>th</sup>** Yearly Financial details like components of assets and liabilities, prudential norms by Non Deposit Taking Non-NDSI - (Form DNBS02)  
Monthly Reporting of Large Exposure by NBFC-UL\* - (Annex XXV)  
Monthly Information of borrowers whose secured assets is possessed by all NBFCs including HFC - (Annex XIX)
  - 31<sup>st</sup>** Yearly Submission of return by NBFCs ND having asset size between Rs.100 to Rs.500 crores on Financial Indicators - (Form NBS 8)  
Yearly Submission of return by NBFCs ND having asset size less than Rs.100 crores on Financial Indicators - (Form NBS 9)
  - Wk** Weekly Reporting to a single borrower in SMA-0 by NBFC having aggregate exposure of Rs.5 crore and above - (Form DNBS09 - CRILC RBD) - *Every Wednesday*  
Weekly Submission of Liquidity coverage Return (LCR) by HFC - (Form LCR Return) - *Every Wednesday*
- \*ICC-Investment and Credit Company, HFC-Housing Finance Company, CIC- Core Investment Company, ARCS- Asset Reconstruction Company, BL-Base Layer, UL-Upper Layer, ML-Middle layer, P2P- Peer to Peer

## The Foreign Trade (Development & Regulation) Act, 1992

- 10<sup>th</sup>** Monthly Filing Of Service Exports Reporting Form For STPI Unit - (Form SERF)
- 15<sup>th</sup>** Yearly Annual report on supply of SCOMET items from DTA to SEZ/EOU or outside country - (Annexure 2)

## The Limited Liability Partnership Act, 2008

- 30<sup>th</sup>** Yearly Filing of Annual Return with the Registrar - (Form-LLP-11)  
Yearly Certificate from a designated partner to be filed along with Annual Return by an LLP having turnover upto Rs.5 crores or contribution upto Rs.50 lakhs  
Yearly Certificate from a practising Company Secretary to be filed along with Annual Return by an LLP having turnover exceeds Rs.5 crores or contribution exceeds Rs.50 lakhs

## The Securities & Exchange Board of India Act, 1992

- 01<sup>st</sup>** Monthly Disclosure of details of Common Director or CEO or MD on websites by CRA\*
- 07<sup>th</sup>** Monthly Submission of statements, reports or information including financial information pertaining to Schemes to stock exchange by listed entity - (Annexure- I)  
Monthly Disclosure of Investor Complaints by Registered entities\*\*  
Monthly Submission of details of client funds and securities balance by Members
- 10<sup>th</sup>** Monthly Submission of Reconciliation of records with depositories by participants
- 15<sup>th</sup>** Half-Yearly submission of Deviation or variation statement by Listed Entity - (Annexure - A)  
Half-Yearly Reporting on material variations in the use of proceeds of debt securities and preference shares  
Half-Yearly valuation of Real Estate Investment Trusts assets and reporting  
Quarterly Submission of comments on credit monitoring report by the issuer  
Half-Yearly Submission of Financial Results
- 30<sup>th</sup>** Yearly Submission of annual audited financial results with audit report (modified or unmodified opinion)  
Quarterly Submission of deviation or variation statement for last quarter by listed entity - (Annex - A)  
Quarterly year to date standalone financial results of listed companies and its subsidiaries
- 31<sup>st</sup>** Yearly Submission of Financials and yearly appraisal Report to the Unit Holders by the The Collective Investment Management Company  
Yearly Submission of Annual Report to SEBI by Collective Investment Management Company

\*Credit Rating Agency  
\*\*Research Analysts, Investment Advisers, Portfolio Managers, Merchant Bankers, Custodians and DDPs, Mutual Funds, Asset Management Companies, Association of Mutual Funds in India (AMFI)...

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