

ID	Title	Category	LawName	OpUnits	Nature Of Compliance	Penalty	Provision Reference	Impact
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FISCLC0038 00013	Maintenance of Accounts	FISCL	CUSTOMS ACT, 1962 MANUFACT URE AND OTHER OPERATION S IN WAREHOUS E REGULATIO NS, 1966	PEIPL- Corporate Office Hyderabad PEL- Hyderabad Corporate Office	Proactive- Ongoing	1. Fine - upto Rs. 1 lac 2. In case of companies the following are liable:- i) every, person who, at the time the offence was committed, was in charge of, and was responsible to, the company for the conduct of business of the company, as well as the company, shall be deemed to be guilty of the offence; ii) if proved that offence was committed with consent or connivance of, or on negligence of any manager, director secretary or other officer of the	Regulation 9, 10	Medium
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						company, then such director, manager, secretary or other officer.		
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FISCLC0038 00014	Audit of accounts and submission of Audit Report	FISCL	CUSTOMS ACT, 1962 MANUFACTURE AND OTHER OPERATIONS IN WAREHOUSE REGULATIONS, 1966	PEIPL- Corporate Office Hyderabad PEL- Hyderabad Corporate Office	Contingent	1. Fine - upto Rs. 1 lac 2. In case of companies the following are liable:- i) every, person who, at the time the offence was committed, was in charge of, and was responsible to, the company for the conduct of business of the company, as well as the company, shall be deemed to be guilty of the offence; ii) if proved that offence was committed with consent or connivance of, or on negligence of any manager, director secretary or other officer of the	Regulation 11	Medium
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