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MSMED Act, 2006, Udyam and Delayed Payments - Complete Professional Corpus - Professional Corpus

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Official source and signed Gazette prevail.

34 publication units

Chapter I - Preliminary and Definitions

Classify buyer, supplier, enterprise, goods/services and transaction date.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to scope and definitions.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 1	Preliminary - official section title to be read from the current Act
S. 2	Preliminary - official section title to be read from the current Act

Implementation and practical application

A business decision raises scope and definitions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

Legal-use note

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Chapter II - National Board for MSME

Map Board composition, functions, meetings and Member-Secretary powers.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to National Board.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 3	National Board - official section title to be read from the current Act
S. 4	National Board - official section title to be read from the current Act
S. 5	National Board - official section title to be read from the current Act
S. 6	National Board - official section title to be read from the current Act

Implementation and practical application

A business decision raises National Board. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Chapter III - Classification and Udyam Memorandum

Apply current investment/turnover criteria, linked enterprises and Udyam evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to classification and registration.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 7	Classification of enterprises
S. 8	Memorandum of micro, small and medium enterprises

Implementation and practical application

A business decision raises classification and registration. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter IV - Promotion, Procurement, Funds and Credit

Map schemes, procurement policy, funds, grants and credit practices.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to promotion and procurement.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 9	Measures for promotion and development
S. 10	Promotion, procurement, funds and credit - official section title to be read from the current Act
S. 11	Procurement preference policy
S. 12	Funds
S. 13	Grants by Central Government
S. 14	Promotion, procurement, funds and credit - official section title to be read from the current Act

Implementation and practical application

A business decision raises promotion and procurement. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter V - Delayed Payments and MSEFC

Control due date, statutory interest, MSEFC reference, pre-deposit, disclosures, tax disallowance and overriding effect.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to delayed payments.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 15	Liability of buyer to make payment
S. 16	Date from which and rate at which interest payable
S. 17	Recovery of amount due
S. 18	Reference to Micro and Small Enterprises Facilitation Council
S. 19	Application for setting aside decree, award or order
S. 20	Establishment of MSE Facilitation Council
S. 21	Composition of Council
S. 22	Requirement to specify unpaid amount with interest in annual statement of accounts
S. 23	Interest not deductible from income
S. 24	Overriding effect

Implementation and practical application

A business decision raises delayed payments. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter VI - Administration, Penalties and Rules

Map closure of advisory committee, officer appointment, penalties, jurisdiction and delegated law.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to miscellaneous provisions.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 25	Administration, penalties and rules - official section title to be read from the current Act
S. 26	Administration, penalties and rules - official section title to be read from the current Act
S. 27	Penalty for contravention
S. 28	Administration, penalties and rules - official section title to be read from the current Act
S. 29	Administration, penalties and rules - official section title to be read from the current Act
S. 30	Administration, penalties and rules - official section title to be read from the current Act
S. 31	Administration, penalties and rules - official section title to be read from the current Act
S. 32	Administration, penalties and rules - official section title to be read from the current Act

Implementation and practical application

A business decision raises miscellaneous provisions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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National Board for MSME Rules, 2006 and Amendments

Map Board composition, procedure and governance.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Board Rules.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	Board Rules

Implementation and practical application

A business decision raises Board Rules. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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MSMED Furnishing of Information Rules, 2016 and Amendments

Control periodic information and reporting obligations.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to information rules.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	information rules

Implementation and practical application

A business decision raises information rules. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Micro and Small Enterprises Development Fund Rules, 2016

Map fund contributions, administration, accounts and audit.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to MSME Fund.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	MSME Fund

Implementation and practical application

A business decision raises MSME Fund. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Udyam Classification Notification S.O. 2119(E), 2020 and Amendments

Apply current composite investment/turnover criteria, exclusions and transition.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Udyam classification.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	Udyam classification

Implementation and practical application

A business decision raises Udyam classification. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Udyam Assist Platform Notification, 2023

Treat eligible informal micro-enterprise certificates according to notified purposes and dates.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Udyam Assist.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	Udyam Assist

Implementation and practical application

A business decision raises Udyam Assist. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Public Procurement Policy for MSEs Order, 2012 and Amendments

Map annual targets, sub-targets, exemptions, vendor preference and reporting.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to public procurement.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

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Provision / instrument map

Provision	Subject / control
Module	public procurement

Implementation and practical application

A business decision raises public procurement. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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State MSEFC Rules and Procedure Matrix

Verify State Council composition, filing portal, fees, service, conciliation/arbitration and recovery process.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to State MSEFC procedure.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	State MSEFC procedure

Implementation and practical application

A business decision raises State MSEFC procedure. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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MSME Samadhaan Filing and Evidence Workflow

Build portal filing, invoice selection, limitation and service controls.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to Samadhaan.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	Samadhaan

Implementation and practical application

A business decision raises Samadhaan. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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RBI Bank Rate Timeline for Section 16

Use the event-period RBI bank rate and monthly compounding, not a static rate.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to interest rate.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	interest rate

Implementation and practical application

A business decision raises interest rate. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Companies Act Schedule III and MSME Form-1 Interface

Reconcile section 22 disclosures, ageing, MSME Form-1 and audit evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to corporate disclosure.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	corporate disclosure

Implementation and practical application

A business decision raises corporate disclosure. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Supplier Udyam Status Verification

Professional MSME control master for supplier udyam status verification

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to supplier udyam status verification.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	supplier udyam status verification

Implementation and practical application

A business decision raises supplier udyam status verification. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Buyer Vendor Master and MSME Flagging

Professional MSME control master for buyer vendor master and msme flagging

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to buyer vendor master and msme flagging.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	buyer vendor master and msme flagging

Implementation and practical application

A business decision raises buyer vendor master and msme flagging. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Acceptance and Deemed Acceptance Evidence

Professional MSME control master for acceptance and deemed acceptance evidence

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to acceptance and deemed acceptance evidence.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	acceptance and deemed acceptance evidence

Implementation and practical application

A business decision raises acceptance and deemed acceptance evidence. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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45-day Due Date Calculator

Professional MSME control master for 45-day due date calculator

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to 45-day due date calculator.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	45-day due date calculator

Implementation and practical application

A business decision raises 45-day due date calculator. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Section 16 Compound Interest Calculator

Professional MSME control master for section 16 compound interest calculator

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to section 16 compound interest calculator.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	section 16 compound interest calculator

Implementation and practical application

A business decision raises section 16 compound interest calculator. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

Legal-use note

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Invoice Ageing and Payment Allocation

Professional MSME control master for invoice ageing and payment allocation

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to invoice ageing and payment allocation.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	invoice ageing and payment allocation

Implementation and practical application

A business decision raises invoice ageing and payment allocation. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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MSEFC Reference Drafting and Samadhaan

Professional MSME control master for msefc reference drafting and samadhaan

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to msefc reference drafting and samadhaan.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	msefc reference drafting and samadhaan

Implementation and practical application

A business decision raises msefc reference drafting and samadhaan. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Conciliation Arbitration and Jurisdiction

Professional MSME control master for conciliation arbitration and jurisdiction

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to conciliation arbitration and jurisdiction.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	conciliation arbitration and jurisdiction

Implementation and practical application

A business decision raises conciliation arbitration and jurisdiction. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Section 19 Pre-deposit and Challenge

Professional MSME control master for section 19 pre-deposit and challenge

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to section 19 pre-deposit and challenge.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	section 19 pre-deposit and challenge

Implementation and practical application

A business decision raises section 19 pre-deposit and challenge. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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MSEFC Award Enforcement

Professional MSME control master for msefc award enforcement

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to msefc award enforcement.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	msefc award enforcement

Implementation and practical application

A business decision raises msefc award enforcement. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Section 22 Financial Statement Disclosure

Professional MSME control master for section 22 financial statement disclosure

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to section 22 financial statement disclosure.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

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Provision / instrument map

Provision	Subject / control
Module	section 22 financial statement disclosure

Implementation and practical application

A business decision raises section 22 financial statement disclosure. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Section 23 Income-tax Disallowance

Professional MSME control master for section 23 income-tax disallowance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to section 23 income-tax disallowance.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.

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Provision / instrument map

Provision	Subject / control
Module	section 23 income-tax disallowance

Implementation and practical application

A business decision raises section 23 income-tax disallowance. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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MSME Form-1 Compliance

Professional MSME control master for msme form-1 compliance

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to msme form-1 compliance.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	msme form-1 compliance

Implementation and practical application

A business decision raises msme form-1 compliance. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Public Procurement MSE Preference

Professional MSME control master for public procurement mse preference

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to public procurement mse preference.
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Provision / instrument map

Provision	Subject / control
Module	public procurement mse preference

Implementation and practical application

A business decision raises public procurement mse preference. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Udyam Classification and Linked Enterprise

Professional MSME control master for udyam classification and linked enterprise

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to udyam classification and linked enterprise.
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- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	udyam classification and linked enterprise

Implementation and practical application

A business decision raises udyam classification and linked enterprise. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Restructuring IBC and MSME Claim Interface

Professional MSME control master for restructuring ibc and msme claim interface

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to restructuring ibc and msme claim interface.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	restructuring ibc and msme claim interface

Implementation and practical application

A business decision raises restructuring ibc and msme claim interface. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Contract Clauses and Non-waiver Controls

Professional MSME control master for contract clauses and non-waiver controls

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to contract clauses and non-waiver controls.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.

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Provision / instrument map

Provision	Subject / control
Module	contract clauses and non-waiver controls

Implementation and practical application

A business decision raises contract clauses and non-waiver controls. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Case-law Citator and State Council Tracker

Professional MSME control master for case-law citator and state council tracker

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to case-law citator and state council tracker.

- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.

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Provision / instrument map

Provision	Subject / control
Module	case-law citator and state council tracker

Implementation and practical application

A business decision raises case-law citator and state council tracker. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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