

- क) भारतीय रिज़र्व बैंक द्वारा बैंकिंग कारोबार करने हेतु लाइसेन्सकृत प्रतिष्ठान, लेकिन जो भारतीय रिज़र्व बैंक अधिनियम, 1934 (सन 1934 का 2) की दूसरी अनुसूची में शामिल नहीं हैं;
- ख) भारतीय निर्यात-आयात बैंक अधिनियम, 1981 (1981 का 28) के तहत स्थापित 'भारतीय निर्यात आयात बैंक';
- ग) राष्ट्रीय कृषि और ग्रामीण विकास बैंक अधिनियम, 1981 (1981 का 61) के तहत स्थापित 'राष्ट्रीय कृषि और ग्रामीण विकास बैंक';
- घ) लघु उद्योग विकास बैंक अधिनियम, 1981 (सन 1989 का 39) के तहत स्थापित 'भारतीय लघु उद्योग विकास बैंक';
- ङ) राष्ट्रीय आवास बैंक अधिनियम, 1987 (सन 1987 का 53) के तहत स्थापित 'राष्ट्रीय आवास बैंक';
- च) फैक्ट्रिंग विनियमन अधिनियम, 2011 (सन 2012 का 12) की धारा 2(i) के तहत परिभाषित 'फैक्टर'; और
- छ) वित्तीय आस्तियों का प्रतिभूतिकरण और पुनर्निर्माण और प्रतिभूति इन्टरेस्ट अधिनियम 2002 (सन 2002 का 54) की धारा 2(1)(बीए) में यथा परिभाषित 'आस्ति पुनर्निर्माण कंपनी'।

[फा. सं. III/4/असा./534/2020-21]

डिम्पल भांडिया, मुख्य महाप्रबंधक

RESERVE BANK OF INDIA

(Financial Markets Regulation Department)

(CENTRAL OFFICE)

NOTIFICATION

Mumbai, the 9th March, 2021

No. FMRD.DIRD. 2/14.03.043/2020-21.—In exercise of the powers conferred by clause (a) of Section 4 of the Bilateral Netting of Qualified Financial Contracts Act, 2020 (30 of 2020), the Reserve Bank of India hereby notifies the following contracts as Qualified Financial Contract, namely: -

- "derivative" as defined under clause (a) of Section 45U of the Reserve Bank of India Act, 1934 (2 of 1934); and
- "repo" and "reverse repo" as defined under clause (c) and (d) respectively of Section 45U of the Reserve Bank of India Act, 1934 (2 of 1934).

(2) Further, in exercise of the powers conferred by clause (b) of section 4 read with sub-clause (vi) of clause (o) of section 2 (1) of the Bilateral Netting of Qualified Financial Contracts Act, 2020 (30 of 2020), the Reserve Bank of India hereby specifies the following entities as qualified financial market participants to deal in qualified financial contracts, namely: -

- Entities licensed by RBI to do banking business, but not included in the second schedule to the Reserve Bank of India Act, 1934 (2 of 1934);
- "Export-Import Bank of India" established under the Export-Import Bank of India Act, 1981 (28 of 1981);
- "National Bank for Agriculture and Rural Development" established under the National Bank for Agriculture and Rural Development Act, 1981 (61 of 1981);
- "Small Industries Development Bank of India" established the Small Industries Development Bank of India Act, 1989 (39 of 1989);
- "National Housing Bank" established under the National Housing Bank Act, 1987 (53 of 1987);
- "Factor" as defined in Section 2 (i) of the Factoring Regulation Act, 2011 (12 of 2012); and

- g. “Asset Reconstruction Company” as defined under section 2 (1) (ba) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002).

[F. No. ADVT. III/4/Exty./534/2020-21]

DIMPLE BHANDIA, Chief General Manager