



## Annex – 2

### Details to be submitted to Regional Office of RBI

| Sr. No. | Particulars  | Information submitted by the Bank |
|---------|--|-----------------------------------|
| 1.      | Name of the Bank & Address   |                                   |
| 2.      | Licence No. and Licence issue date   |                                   |
| 3.      | Area of Operation and No. of branches  |                                   |
| 4.      | Name and Address of the office of registrar under whose purview the bank is registered                     |                                   |
| 5.      | Name the Co-operative Act under which the bank is registered as a society                                  |                                   |
| 6.      | Proposed name of the Bank  |                                   |
| 7.      | Reason for Change in Name of the bank (Please furnish supporting documents)                                |                                   |
| 8.      | Whether there are any restrictions imposed on the bank by RBI (Yes/No)<br>If yes, give details             |                                   |
| 9.      | Whether applied / carried change in name of the bank in the past: (Yes/No)                                 |                                   |
|         | If yes :   |                                   |
|         | i) Date of application to RBI  |                                   |
|         | ii) Original Name of the bank  |                                   |
|         | iii) Proposed name of the bank   |                                   |
|         | iv) Reason for change  |                                   |
|         | v) Date of CRCS/RCS Approval   |                                   |
|         | vi) Change approved / rejected by RBI  |                                   |
|         | vii) Date of RBI Approval / Rejection  |                                   |
|         | viii) Reason for Rejection, give details   |                                   |
| 10.     | Whether change in name of the bank had been carried out without approval of RBI in the past: (Yes/No)      |                                   |
| 11.     | If Yes, reason for not applying for RBI Approval   |                                   |
| 12.     | If No, furnish details of RBI approval (Furnish copy)  |                                   |
| 13.     | Whether CRCS/RCS approval was taken in case of previous change in name and date of approval (Furnish copy) |                                   |



|   |  |  |
|---|--|--|
| 14.   | Is there any requirement for 'confirmation' from Central/State Government, one or more authority/authorities for alteration of bye-laws under the applicable Co-operative Act /Rules? (Yes/No) |  |
| 15.   | If yes:<br>i) Give details of the requirement (Furnish copy)   |  |
| <u>16. Details to be submitted to Regional Office of the RBI at time of Regulatory approval</u> |  |  |
|   | i) Confirm whether RBI NOC for alteration of bye-laws has been granted u/s 49C of BR Act, 1949 (Yes/No)  |  |
|   | ii) If Yes – Give details of bank's request and RBI NOC (Furnish copy)   |  |
|   | iii) If No – Reason for not approaching RBI for grant of NOC u/s 49C of BR Act, 1949   |  |
|   | iv) Details of CRCS/RCS approval (Furnish copy)  |  |