

RESERVE BANK OF INDIA





RBI/2022-23/154 DoR.FIN.REC.90/20.16.056/2022-23

December 13, 2022

All Commercial Banks (including Small Finance Banks, Local Area Banks and Regional Rural Banks)

All Primary (Urban) Co-operative Banks/State Co-operative Banks/District Central Co-operative Banks

All-India Financial Institutions (Exim Bank, NABARD, NHB, SIDBI and NaBFID) All Non-Banking Financial Companies (including Housing Finance Companies) All Credit Information Companies

Madam/Dear Sir,

Data Format for Furnishing of Credit Information to Credit Information Companies and other Regulatory Measures

Please refer to the <u>circular DBOD.No.CID.BC.127/20.16.056/2013-14 dated June 27, 2014</u>, *inter alia* setting out a Uniform Credit Reporting Format for reporting credit information to the Credit Information Companies (CICs).

- 2. It is clarified that cases admitted with National Company Law Tribunal (NCLT)/National Company Law Appellate Tribunal (NCLAT) under the Insolvency and Bankruptcy Code, 2016 are also required to be reported under the suit-filed cases in reporting to the CICs.
- 3. Credit Institutions (CIs) shall ensure implementation of this circular latest by February 28, 2023.

Yours faithfully

(J.P. Sharma) Chief General Manager

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