



NOTIFICATION

No. CCIL/MEM/GEN/2023-24/23

Date: 04th September 2023

To
All Members

Minimum Financial Eligibility criteria for grant of CCIL membership

Further to the Notification No. CCIL/MEM/SS/13/12 dated 09th April 2013, members are hereby advised that there is a revision in the minimum financial eligibility criteria applicable for grant of CCIL membership to any CCIL Business Segment as under with effect from 04th October, 2023.

| Sr. No | Member Category | Financial Criteria | | | |
|--------|---|--------------------|--|---------------------------------|------------|
| | | Minimum Networth | Solvency Margin | Minimum Assets Under Management | Net NPAs |
| 1 | Mutual Fund | - | - | Rs. 200 /- crores | - |
| 2 | Cooperative Banks | Rs. 25/- crores | - | - | Maximum 5% |
| 3 | Insurance Companies | Rs. 200/- crores | As prescribed by the Insurance Company Regulator | - | - |
| 4 | NBFC, Payments Bank, Financial Institutions, Small Finance Banks , Primary Dealers, Provident Funds & Trusts/ Statutory Corporation, Other Corporates | Rs. 200/- crores | - | - | - |

For The Clearing Corporation of India Ltd.

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Managing Director