



## ANNEX II

### List of circulars / notifications repealed with issuance of these Directions

With the issuance of these Directions, the instructions/guidelines contained in the following circulars/notifications, issued by the Reserve Bank stand repealed.

Sr. No	Subject	Circular/ Reference/ Notification No.	Date
<b>For Commercial Banks (excluding RRB) and select AIFs</b>			
1.	Section 27(2) of the Banking Regulation Act, 1949 - Supervisory Reporting System for Banks	D.O. No. DOS. PS. SRS. Bks. 01/ 15.02.800/ 94-95	February 28, 1995
2.	Supervisory Reporting System - DSB Returns (First Tranche)	DOS. No. OSM. SRS. BKS. 74/ 15.02.800/ 95-96	November 23, 1995
3.	Supervisory Reporting System - DSB Returns - Offsite Monitoring and Surveillance	DOS/OSM. SRS. BKS. 208/ 15.02.800/ 96-97	March 21, 1997
4.	Introduction of Second Tranche of DSB Returns	DBS. BC. No. OSMOS. 2/ 33.01.001.15/ 98-99	July 17, 1999
5.	Supervisory Reporting System – DSB Returns-Data Quality	DBS. CO. No. OSMOS. BC. 5/ 33.01.001/ 1999-2000	August 12, 1999
6.	Exposure to Sensitive Sectors	DBS. CO. No. OSMOS. BC. 7/ 33.01.001/ 1999-2000	September 15, 1999
7.	Annexure -1 of “Report of the Working Group on Supervision of Foreign Branches of Indian Banks – Reporting System for Overseas Branches of Indian Banks”	DBS.No.FBC.BC.34/13.12.001/99-2000	April 6, 2000
8.	Supervisory Reporting System - DSB Returns (Second Tranche)	DBS. CO. OSMOS. BC. 37/ 33.01.001/ 1999-2000	June 16, 2000
9.	Off-site Monitoring and Surveillance System - DSB Returns	DBS. No. OSMOS. BC. 1/ 33.01.001/ 2000-01	July 5, 2000
10.	Supervisory Reporting System – Offsite Monitoring and Surveillance	DBS. No. OSMOS. BC. 4/ 33.01.001/ 2000-01	October 18, 2000



Sr. No	Subject	Circular/ Reference/ Notification No.	Date
11.	Supervisory Reporting System- Off-site Monitoring and Surveillance (OSMOS) – DSB Returns- Changes in the Input Module	DBS. CO. OSMOS. BC. 2/ 33.01.001/ 2001-02	September 27, 2001
12.	Supervisory Reporting System- DSB Returns (First Tranche)	DBS. No. BC.OSMOS.3/ 33.01.021/ 2001-02	September 28, 2001
13.	Supervisory Reporting System Offsite Monitoring and Surveillance (OSMOS) DSB Returns Changes in the Input Module.	DBS. CO. OSMOS. BC. No. 16/ 33.01.001/ 2002-03	May 17, 2003
14.	Off-site Monitoring and Surveillance (OSMOS) - DSB Returns - Time for Filing the Returns.	DBS. CO. OSMOS. BC. No. 20 / 33.01.001/ 2004-05	May 04, 2005
15.	Co-ordinated Compilation Exercise for Financial Soundness Indicators.	DBS. CO. OSMOS. DO. No. 12701/33.01.035/ 2009-10	March 25, 2010
16.	Revised IRS (Interest Rate Sensitivity under Traditional Gap Analysis) Return.	DBS. CO. OSMOS. BC. No. 12601/ 33.01.001/ 2011-12	April 10, 2012
<b>For UCBs</b>			
17.	Off-site Supervisory System for Primary (Urban) Co-operative Banks	UBD. No. OSS. SUB. Cir. 3/ 18.00.00/ 2003-2004	February 14, 2004
18.	Off-site Supervisory System for Primary (Urban) Co-operative Banks	OSS.PCB.Cir.47/18.00.00/2003-04	May 26, 2004
19.	Reporting of Large Exposures to Central Repository of Information on Large Credits (CRILC) – UCBs	<a href="#">DoS.OSMOS.No.4633/33.05.018/2019-20</a>	January 16, 2020
20.	Para 27 applicable to UCBs of “Master Directions – Priority Sector Lending (PSL) –	<a href="#">RBI/FIDD/2020-21/72</a> <a href="#">Master Directions</a> <a href="#">FIDD.CO.Plan.BC.5/04.09.01/2020-21</a>	September 04, 2020



Sr. No	Subject	Circular/ Reference/ Notification No.	Date
	Targets and Classification”		
21.	Para 5.1.3 and Para 5.5.5 of the “Master Circular on Exposure Norms and Statutory/ Other Restrictions – UCBs”.	<a href="#">DCBR. CO. BPD. (PCB) MC No. 13 / 13.05.000 / 2015-16</a>	July 1, 2015
22.	Para 5.3.1 and para 5.4.1 of the “Master Circular - Management of Advances – UCBs”	<a href="#">DoR. CRE. REC. No. 27/ 07.10.002/ 2023-24</a>	July 25, 2023
23.	Para 8 of the “Guidelines on Assets-Liability Management (ALM) System in Tier II UCBs (other than Scheduled UCBs)”	<a href="#">UBD. PCB. Cir. No.3/ 12.05.001/ 08-09</a>	September 17, 2008
24.	DCM return- Data on Call and Notice money	UBD. No. DS. PCB. CIR. 31/ 13.01.00/ 2001-02	February 16, 2002
<b>For NBFCs</b>			
25.	Master Direction- Non-Banking Financial Company Returns (Reserve Bank) Directions, 2016	<a href="#">Master Direction DNBS. PPD. 02/ 66.15.001/ 2016-17</a>	September 29, 2016