

**CRILC - Reporting of SMA 2 and JLF Formation**

**General Information**

Name of the Reporting Institution	
Report for the Period (Refernce date)	
Date of Report	
Reporting of	Drop down (SMA-2, Formation of JLF, Both)
General Remarks	

**Note: Enter upto two digits after decimal.**

**Authorised Signatory**

Name	
Designation	
Mobile No.	
Landline No.	
E-mail Id	

**Note: In case of revised submission for a particular refernce date, data /information for both the sections will be replaced with the revised submission. Hence, the entire data/information for both the sections should be reported. Due care may be excersised in this regard.**

**Important Points**

If the value for "Reporting of" is "SMA-2" then ONLY section 1 is to be activated/reported

If the value for "Reporting of" is "Formation of JLF" then ONLY section 2 is to be activated/reported

If the value for "Reporting of" is "Both" then both section 1 and section 2 are to be activated/reported

**Section-1: Reporting of SMA -2 Category of Borrowers (Global Operations)** (Rs. Lakh)

This section is to be reported by banks as and when a borrower is classified as SMA-2

Sr. No.	PAN	Borrower Name	Date when the Borrower Classified as SMA-2 (DD/MM/YYYY)	Amount Outstanding (Funded + Non-funded) when the Borrower Classified as SMA-2	Secured Amount (as per latest valuation)	Type of Security	Whether the Borrower was classified as SMA-1 during the past one year (Y/N)	If 'Y' for the column 'F', then dates (at most three dates) (dd/mm/yyyy) *			Remarks (up to 100 characters)
								Date 1	Date 2	Date 3	
A	B	C	D	E	F	G	H	I1	I2	I3	J

\* The date(s) when the borrower was classified as SMA-1 during the last 3 quarters should be reported. At most latest three dates may be reported.  
 Note: Double click the cell "Whether the Borrower was classified as SMA-1 during the past one year (Y/N)" to select a value.

Drop Down for "Type of Security"
PLEDGE (STOCK) PLEDGE (NSC/UNITS/BONDS/ETC.) PLEDGE (TERM DEPOSITS OF BANKS) PLEDGE (MERCHANDISE) e.g.LAMTAS PLEDGE SHARES / DEBENTURES PLEDGE (GOLD) PLEDGE (OTHERS)
HYPOTHECATION (STOCK) HYPOTHECATION (PLANT/MACHINERY) HYPOTHECATION (LIVE STOCK) HYPOTHECATION (STANDING CROP) HYPOTHECATION (GOBAR GAS PLANT AGRICULTURAL IMPLEMENTS) HYPOTHECATION (VEHICLES) HYPOTHECATION(BOOKDEBTS/RECEIVABLES) HYPOTHECATION (OTHERS)
MORTGAGES ON COMMERCIAL REAL ESTATES MORTGAGE OF RESIDENTIAL PROPERTIES MORTGAGE OF AGRICULTURE LAND MORTGAGE OF LAND AND BUILDING FOR FACTORY PREMISES MORTGAGE OTHERS
SECURED BILLS (e.g. MLR/RR/BL) OTHER BILLS (e.g. DA BILLS/CHQS/ ACCEPTED HUNDIES) COVER AVAILABLE FROM ECGC COVER AVAILABLE FROM CGTFI
CENTRAL GOVERNMENT GUARANTEE STATE GOVERNMENT GUARANTEE BANK GUARANTEE
INTANGIBLE SECURITY (INCL. BRAND EQUITY, PATENTS, LICENSES, COPY RIGHTS, ETC) ANY OTHER TYPE OF SECURITY, PLEASE SPECIFY

**Validation**  
 "Secured Amount (as per latest valuation)" **LESS OR EQUAL** "Amount Outstanding (Funded + Non-funded) when the Borrower Classified as SMA-2"

**Section 2: Reporting of Formation of Joint Lenders' Forum (JLF)**

This section is to be reported by the convener bank/FI of the JLF on as and when basis

PAN	Borrower Name	Date when the JLF was Formed (DD/MM/YYYY)	Type of the JLF Member (Bank, FI, NBFC, Other)	Name of the JLF Members	Remarks (up to 100 charecters)
A	B	C	D	E	F
PAN1	Borrower Name1				
PAN2	Borrower Name2				

Note: For one PAN, various JLF members are to be reported through multiple rows

Drop down values for "Type of the JLF Member" are Bank, FI, NBFC and Other