



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

गै.बैं.पर्य. वि.न.दि./सी.एम.एस-VI/सं. 647 /05.02.224/2017-18 अक्टूबर 17, 2017  
www.rbi.org.in

स्पीड पोस्ट

प्रबंध निदेशक  
Capital India Finance Limited  
129, Transport Centre,  
Rohtak Road, Punjabi Bagh  
New Delhi 110035

महोदय

प्रबंधन में परिवर्तन की पूर्व अनुमति प्राप्त करने हेतु – कैपिटल इंडिया फ़ाइनेंस लिमिटेड  
(Formerly known as Bhilwara Tex-Fin Limited)

कृपया उपर्युक्त विषय पर अपने दिनांक 07 सितम्बर 2017 के पत्र का संदर्भ लें।

2. इस विषय में सूचित किया जाता है कि आपको कंपनी के प्रबंधन में प्रस्तावित परिवर्तन की पूर्वानुमति संलग्न अनुबंध (Annex) में उल्लेखित शर्तों के अधीन प्रदान की जाती है।

3. आपको यह भी सलाह दी जाती है कि कंपनी द्वारा अनुबंध में दिए गए नियमों और शर्तों के पालन के बारे में हमें सूचित करें।

भवदीय

(कन्हैया लाल)  
प्रबंधक

संलग्न : यथोक्त

गैर-बैंकिंग पर्यवेक्षण विभाग, 6, संसद मार्ग, नई दिल्ली - 110 001. भारत

फोन : (011) 2371 4456, 2373 9318, 2371 9466 फैक्स : (011) 2371 3672, 2375 2188 ई-मेल : dnbsnewdelhi@rbi.org.in

Department of Non-Banking Supervision, 6, Sansad Marg, New Delhi-110 001. India

Ph. : (011) 2371 4456, 2373 9318, 2371 9466 Fax : (011) 2371 3672, 2375 2188 E-mail : dnbsnewdelhi@rbi.org.in

हिन्दी आसान है, इसका प्रयोग बढ़ाइए

चेतावनी : रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन-कॉल के जरिये किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके से जवाब मत दीजिए।  
Caution : RBI never sends mails, SMSs or makes calls asking for personal information like bank account details, Passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.



Annex

**Application for approval proposed change in Management and Control – Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited)**

The company's request for prior approval for change in management and control has been acceded to subject to the following conditions and submission of requisite documents / information mentioned as under:

- i) The company is not authorized to raise deposits from the public in any manner or form
- ii) The approval is valid only for six months from the date of this communication. In case the NBFC fails to change its management within this timeframe it has to apply again with reasons for failing to effect such change in management on earlier occasion.
- iii) Publication of joint public notice 30 days before effecting change in control and management in terms of our circular DNBS.(PD) CC.No.82/03.02.02/2006-07 dated October 27, 2006 in one leading national newspaper and another in leading local (covering the place of registered office) vernacular newspaper and non-receipt of any objection thereto. The public notice should indicate the intention to sell or transfer ownership/control, the particulars of transferee and the reasons for such sale or transfer of ownership/control.
- iv) The original public notice as mentioned above should be submitted to us i.e. New Delhi, Regional Office of RBI immediately after publication but not later than seven days of its publication in the newspapers.
- v) The details of objection, if any, received from any member of public to the above public notice, are required to be furnished to us immediately on receipt. In case no objection is received from any member of public to the proposed change in control, a confirmation to this effect may be submitted after expiry of 30 days from the date of public notice.
- vi) Directors shall sign a Deed of Covenant as given in Annex 3 of our circular DNBS (PD) CC No 002/03.10.001/2014-15 dated November 10, 2014.
- vii) The company shall inform us immediately, in case the Net Owned Fund of the company, as defined in the RBI Act, 1934, falls below the minimum limit prescribed by Reserve Bank of India (the Bank) from time to time.



- viii) The company shall comply with all the Directions/ Regulations/ Instructions issued by the Bank to Non-Banking Financial Companies from time to time. The company may refer to the website of the Bank ([www.rbi.org.in](http://www.rbi.org.in)) to access updated information regarding the same.
- ix) Any change in the constitution of the Board of Directors of the company or in management of the company, whether by change of control or otherwise, shall be only with our approval.
- x) The company shall submit and upload in COSMOS an annual certificate from the Statutory Auditor in the prescribed format that it is engaged in the business of Non-Banking Financial Institution requiring it to hold a CoR under Section 45IA of the RBI Act and is eligible to hold it as per our circular DNBS (PPD) CC No/04/66.14.001/2015-16 dated June 23, 2016.
- xi) The company shall ensure that it submits the annual return as prescribed by the Bank from time to time.

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