**Compliance as per CGS – II ( on letter head)**

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| **Sr. No.** | **Criterion** | **Remarks** |
| A | NBFC registered with RBI engaged in financial Micro & Small enterprises (MSE’s), as defined under the MSMED Act, 2006   or  NBFC ICC registered with RBI (New Age Fin-tech NBFCs) engaged in financial Micro & Small enterprises (MSE’s), as defined under the MSMED Act, 2006 |  |
| B | Minimum Capital to risk weighted asset ratio (CRAR) of 15% |  |
| C | Net Non-Performing Asset (NPA) is less than and equal to 4 % |  |
| D | Should have at least 2 audited annual report with positive net-worth |  |
| E | Minimum Net Owned fund of ₹50 crore / ₹20 Crore and Minimum Asset size ₹50 / ₹100Crore |  |