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## **Topics Module C Most important**

- 1.** Fund based and non fund based facility
- 2.** Retail banking definition – orientation criterion, product criterion, granularity criterion, low value of individual exposures
- 3.** Corporate vs wholesale banking
- 4.** PSL overall targets
- 5.** Weaker section PSL
- 6.** MSMED new definition
- 7.** Statutory restriction – advances against banks' own shares, advance to directors of the bank
- 8.** Credit to co's for buy back of their securities
- 9.** SCC as per sec 21 of BR act

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- 10.** Loan against Certificate of deposits
- 11.** Large exposure framework in detail
- 12.** LTA – look through approach
- 13.** Exemption in LEF
- 14.** MCLR vs EBLR
- 15.** Sec 19(2) BR act
- 16.** Advances against shares to individuals
- 17.** Financing of IPOs
- 18.** ESOP
- 19.** SMA for revolving credit facilities
- 20.** Entity concept, money measurement  
concept, going concern concept, cost  
concept, conservation concept, dual  
aspect concept, accounting period  
concept, accrual concept, realization  
concept, matching concept

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- 21.** Component of balancesheet
- 22.** Gross and net sales, COGS, operating expenses
- 23.** Cash flow vs fund flow statement
- 24.** Current ratio vs quick ratio
- 25.** DSCR and DER
- 26.** Stock turnover ratio
- 27.** GWC and NWC, working capital cycle
- 28.** Tandon committee method 1 and 2
- 29.** Nayak committee method
- 30.** Cash budget method
- 31.** Bill financing and accommodation bills
- 32.** Bank guarantee and types of it + right of subrogation
- 33.** Letter of credit and important types of LCs

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- 34.** UCPDC 600 most important articles –
- 35.** Appraisal of LC limit
- 36.** Commercial papers
- 37.** Factoring (account receivable financing)
- 38.** Forfaiting
- 39.** Term loan vs deferred payment  
guarantee
- 40.** Project appraisal
- 41.** RBI guidelines of infrastructure  
financing
- 42.** Conditions for financing promoter's  
equity
- 43.** Takeout financing
- 44.** Hypothecation vs mortgage vs pledge
- 45.** CC and concept of drawing power

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**46. Consortium and multiple banking**

arrangements

**47. Credit risk mitigation strategies in**

banking

**48. Wilful defaulters**

**49. Intercreditor agreement for multi lender**

cases

**50. Deferment of Date of commencement**

of commercial operations

**51. Sale of financial asset eligibility**

**52. CIRP**

**53. CIRP vs PIRP**

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