

BANKING RELATED ACTS

1. Negotiable Instrument Act–**1881**
2. The Bankers' Books Evidence Act–**1891**
3. The Reserve Bank of India Act–**1934**
4. The Industrial Finance Corporation of India Act–**1948**
5. The Banking Companies (Legal Practitioner Clients' Accounts) Act–**1949**
6. The Industrial Disputes (Banking and Insurance Companies) Act–**1949**
7. The Banking Regulation(Companies) Rules–**1949**
8. The Banking Regulation Act–**1949**
9. The State Financial Corporations Act–**1951**
10. The Reserve Bank of India (Amendment and Misc. Provisions) Act–**1953**
11. The Industrial Disputes (Banking Companies) Decision Act–**1955**
12. The State Bank of India Act–**1955**
13. The State Bank of India (Subsidiary Banks) Act–**1959**
14. The Subsidiary Banks General Regulation–**1959**
15. The Deposit Insurance and Credit Guarantee Corporation Act–**1961(DICGC)**
16. The Banking Companies (Acquisition and Transfer of Undertakings) Act–**1970**
17. The Regional Rural Banks Act–**1976**
18. The Banking Companies (Acquisition and Transfer of Undertakings) Act–**1980**
19. The Export-Import Bank of India Act–**1981**
20. The National Bank for Agriculture and Rural Development Act–**1981**
21. Chit Fund Act–**1982**
22. Sick Industrial Companies (Special Provisions)Act–**1985**
23. The National Housing Bank Act–**1987**
24. SIDBI Act–**1988**
25. The Special Court (trial of Offences relating to Transactions in Securities) Act–**1992**
26. The Industrial Finance Corporation (Transfer of Undertakings and Repeal) Act–**1993**
27. Industrial Reconstruction Bank (Transfer of Undertaking & Appeal) Act–**1997**
28. The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act–(**SARFASI-2002**)
29. Industrial Development Bank (Transfer of Undertaking & Repeal) Act–**2003**
30. Credit Information Companies (Rules & Regulation) Act–**2005**
31. The Industrial Finance Corporation of India Act–**1948**
32. The Banking Companies (Legal Practitioner Clients' Accounts) Act–**1949**
33. The Industrial Disputes (Banking and Insurance Companies) Act–**1949**
34. The State Financial Corporations Act–**1951**
35. The Reserve Bank of India (Amendment and Misc. Provisions) Act–**1953**
36. The Industrial Disputes (Banking Companies) Decision Act–**1955**
37. The State Bank of India Act–**1955**
38. The State Bank of India (Subsidiary Banks) Act–**1959**
39. The Subsidiary Banks General Regulation–**1959**
40. The Deposit Insurance and Credit Guarantee Corporation Act–**1961**
41. The National Bank for Agriculture and Rural Development Act–**1981**
42. Chit Fund Act–**1982**
43. Shipping Development Fund Committee (Abolition)Act–**1985**

44. Sick Industrial Companies (Special Provisions) Act—**1985**
45. The National Housing Bank Act—**1987**
46. The Special Court (trial of Offences relating to Transactions in Securities) Act—**1992**
47. The Industrial Finance Corporation (Transfer of Undertakings and Repeal) Act—**1993**
48. Industrial Reconstruction Bank (Transfer of Undertaking & Appeal) Act—**1997**
49. SIDBI General Regulations, **1990**
50. Banking Regulation (Companies) Rules **1949**
51. The Nationalised Banks (Management and Misc. Provisions) Scheme, **1970**
52. NABARD General Regulations **1982**
53. Banking Companies (Period of Preservation of Records) Rules, **1985**
54. Banking Companies (Regulation) Rules, **1985**
55. NABARD Bonds Regulations — **1988**
56. The Banking Ombudsman Scheme, **2006**
57. Factoring Act Rules, **2011**
58. SARFAESI (Central registry) Rules, **2011**
59. Banker's Books Evidence Act, **1891**
60. Banking Regulation Act, **1949**
61. Banking Companies (Legal Practitioners' Clients' Account) Act, **1949**
62. Banking Regulation (Companies) Rules, **1949**
63. Banking Companies (Acquisition and Transfer of Undertaking) Act, **1969**
64. Debts Recovery Appellate Tribunal (Procedure) Rules, **1994**
65. Foreign Contribution (Regulation) Act, **1976**
66. Foreign Exchange Management Act, **1999**
67. Indian Partnership Act, **1932**
68. Indian Stamp Act, **1899**
69. Indian Trusts Act, **1882**
70. Limitation Act, **1963**
71. Recovery of Debts due to Banks and Financial Institutions Act, **1993**
72. Reserve Bank of India Act — **1934**