

CAIIB BRBL Previous Year Questions

CAIIB BRBL Previous Year Questions, July 2024, Shift 1

1. Ombudsman
2. SARFAESI Act
3. SARFAESI Act Case Study
4. Section 138
5. Tenure of MD in Private Bank
6. Non-Executive Director Term?
7. Board Meeting Quorum
8. PMLA Punishment
9. Red Prospect
10. Annual Report Signed By How Many Directors?
11. Tenure of Ombudsman
12. Red Herring Prospectus
13. Limit of Micro in MSME
14. Number of Parties in Contract of Guarantee
15. Minimum number of persons in public company
16. Appointment of Ombudsman
17. Tenure of Presiding Officer
18. Appeal in DRAT
19. Parties of Contract of Indemnity
20. Maximum number of directors in private company
21. NI Act-20%
22. Contract with minor
23. Members in Public and Private Companies
24. Section 5(b) of Banking Regulation Act
25. Unpaid Seller Definition
26. Types of Director of RBI
27. Capital Account Definition
28. How much penalty for Cheque Bounce
29. NI Compensation
30. Agent Definition
31. Banking Definition
32. Bailor Bailee Relation
33. Cooling Period of MD in Private Bank
34. Maximum Number of Partners in a Partnership Firm Mentioned-Companies Act 2013
35. If Registration of ARC is cancelled by RBI, then appeal will be made where and in how many days?
36. Rights of Minor in Partnership Firm
37. Contract of Bailment
38. Indemnifier-Liability Start
39. Holder of Cheque
40. Minimum amount in NI Act deposit for appeal

41. Unclaimed deposit reporting how many days?
42. Contract of SOGA

CAIIB BRBL Previous Year Questions, July 2024, Shift 2 & 3

1. Small Financial Bank Case Study
2. Contract Act
3. Call Money and Notice Money Case Study
4. NBFC
5. Payment Bank Case Study
6. LLP
7. FSDC
8. Narasimhan Committee
9. Actionable Claim
10. DRT
11. IT Act
12. Tenure and Age For Presiding Officer on DRT
13. SARFAESI Act Not Applicable On?
14. Minimum Women Director
15. DEAF Account
16. Prevention Of Money Laundering Act
17. Consumer Protection Act Case Study
18. DRT DRAT
19. Ultra Virus
20. Simple Mortgage
21. SARFAESI
22. Verghese v/s Bank of Chochin Case
23. 3 Clear Days
24. Equitable Mortgage
25. Contributors of Promotor in Company
26. Appeal For DRAT
27. LLP to Partnership Case Study
28. NBFC Aggregator
29. Money Market
30. Minimum Amount of DEBT For Initiative Resolution Process For Company
31. Bailor Bailee
32. Section of Co-extensive
33. Unpaid Seller Definition
34. Layer of NBFC
35. TP Act
36. Sales of Goods
37. Bankruptcy Code

38. Section of Surety
39. Digital Signature of Certifying Authorities
40. Article of Association
41. Minimum Partner in LLP
42. IT Assessment
43. Indemnity
44. Bailment

CAIIB BRBL Previous Year Questions, December 2024, Shift 1

1. Not a goods defined under SOGA
2. What is the time duration for removing the Auditor?
3. Funding Limit of IPO Investor
4. Who works as an appellate authority in the Lokpal Scheme?
5. Charge Cannot be created under SARFAESI
6. Registration of ARC-Submit-RBI
7. Warranty and Condition
8. If RBI cancels the license of a ARC then bank can approach to Central Government within?
9. Negotiable Instruments Section
10. Number of Parties in Indemnity
11. Bailment is an example of Pledge or Hypothecation?
12. Punishment of Money Laundering
13. Appellate authority in Integrated Ombudsman Scheme 2021
14. Section 12 Clause 1 of the Banking Regulation Act 1949
15. Case Study on Leverage Ratio
16. Bailment Possession
17. Customer is not satisfied with reply, then in how many days they can complain to Lok Adalat?
18. What method customer can adopt to file the complaint?
19. NCLT-Supreme Court Time Duration
20. Turn Over For Medium Enterprise
21. Limit For Small Enterprise
22. Chapter of MSME that deals with Delay Payment?
23. Dispute in Payment-MSME
24. If delay in payment, then what is the penalty?
25. Allonge
26. Not a Type of Mortgage
27. Sponsor On Case of ARC

28. Ombudsman Scheme applies to the Urban Cooperative Bank then what is the deposit size?
29. What will Lokpal do first on receipt of the complaint?
30. Minor in Partnership
31. Capital Account Transaction Under FEMA
32. Case Study On Guarantee
33. Case Study On SARFAESI
34. NCLT-NCLAT
35. PMLA Maintenance Record
36. RRB gets License Through?
37. Record of Transaction
38. Contract of Bailment
39. Agent
40. Mohribibi Case Study
41. Small Finance Bank Need To Be Registered As Public Limited Company under which act?

CAIIB BRBL Previous Year Questions, December 2024, Shift 2 & 3

1. SOGA Act
2. Mohribibi Case Study
3. CIRP
4. NPA Case Study
5. Authority For Drawing Cheque Bearer to Order
6. Partnership
7. Unpaid Seller
8. Surety
9. DRT
10. SARFAESI Act
11. Holding Out
12. Memorandum of Association
13. Dividend
14. LLP Features
15. Ombudsman
16. Number of Members in Contract
17. DICGC is administered by?
18. Case Study On Ombudsman
19. Tenure of Director
20. NBFC Infrastructure
21. Delay Payment
22. Act of Lok Adalat
23. MSME Classification
24. Sales of Goods
25. CIRP Liquidation Process
26. Case Study Question on Company
27. Bailment

28. Limitation Act
29. FEMA
30. NCLT-NCLAT
31. Chairman of NABARD

CAIIB BRBL Previous Year Questions, June 2023, Shift 1

1. SARFAESI Act-12-13 Questions
2. Contract Of Idemnity
3. Appellate Authority of Banking Ombudsman
4. Mortgage
5. Partnership
6. DRT Head
7. IBC 4 Pillars
8. NBFC-5 Questions
9. PML
10. RBI-Balance Sheet Case Study
11. Contract-Many Questions
12. DRT-DRAT
13. Hypothecation
14. Schedule 3
15. Payment In Due Course
16. Holder In Due Course
17. Foreclosure Limitation
18. Allonge
19. Case Study On Guarantee
20. Case Study Of Mohari Bibi Vs Ghosh
21. Maximum Tenure of Ombudsman and Deputy Ombudsman
22. Minor As A Partner
23. Small Enterprise Investment and Turnover
24. Prevention Of Money Laundering Act Case Study
25. Current and Capital Account
26. Attachment Order
27. Licensing Question
28. Presiding Officer in DRT
29. Banking Ombudsman Case Study
30. Integrated Ombudsman
31. Appellate Authority Of IT
32. Not A Negotiable Instrument
33. Authority For IT Complain
34. Case Study On Consortium
35. Cooperative Bank
36. AML Case Study
37. Maximum Punishment Of Money Laundering
38. Resolution Plan
39. TP Act-9 Questions including 1 Case Study

40. Pledge
41. Bailment
42. Parties In Indemnity

CAIIB BRBL Previous Year Questions, June 2023, Shift 2 & 3

1. Telecommunication Dispute
2. Holder in Due Course
3. Payment of Cheques in Due Course Means
4. Contract Act
5. Schedule 3 for Balance Sheet
6. Type of Mortgage-5-6 Questions
7. What Is an Allonge
8. Which is not a Negotiable Instrument??
9. Bill of Lading
10. SARFAESI ACT 2002 Not Applicable On?
11. SARFAESI ACT 2002 is applicable if amount outstanding is more than?
12. Minimum Penalty in Money Laundering?
13. Money if unattended for ---- years sent to DEAF Account.
14. ABM CHAPTER 25
15. IBC CODE 2016
16. Mohori Bibee v Dharmodas Ghose, is a major Indian contract law case
17. RP is appointed?
18. First meeting of CoC!
19. Who constitution CoC?
20. FEMA
21. NBFC Case Study
22. Mortgage Case Study
23. IBC-10 Questions
24. Definition of Company
25. SARFAESI Case Study
26. Guarantee Case Study
27. Number Of Party In Indemnity
28. How many Contracts in Contract Of Agency
29. Facilitation Council
30. MSME Medium Enterprises Turnover
31. Minimum Punishment Under Money Laundering
32. Ombudsman
33. In Which Security Charge Cannot Be Created
34. Limitation Of Foreclosure
35. Sale Of Immovable Property
36. Bailment- 2 Question
37. Licence Cancel
38. Case Study On NBFC

39. Partnership Case Study 40. Daksh 41. Allonge 42. FSLRC Headed By 43. Maximum Director In Partnership Firm 44. Unpaid Seller Case Study 45. Punishment-FEMA 46. MSME Appeal 47. FEMA Appeal 48. RRB Licence 49. Board Of Directors 50. Maximum Number Of Partner In A Company 51. IBC Case Study 52. Negotiable Instrument Act Case Study 53. Contract Of Guarantee Case Study 54. Lok Adalat 55. Co-Extensiveness 56. Quantifiable and Non-Quantifiable Punishment in FEMA 57. Appellate Authority Of IT	17. Who Is In Charge For Resolution Professionals? 18. Amount Limit For State Commission 19. If RBI Remove MD of Bank then he can apply with? 20. What Is Valid Contact? 21. One Buy Insurance From a Company for his shop so the company is? 22. If Ajay made a contact for supply of skin of tiger in Rs.599 per piece. Is It a Valid Contact? 23. Maximum Number of Partners(100) in a partnership is defined under? 24. Purpose Of RTI Is? 25. A give loan to B on guarantee of C, then choose the correct, B-Principal Debtor, A-Creditor, C-Surety 26. Chapter 2 of MSME is about? 27. What was the Primary Focus of the advisory group chaired by R H Patil in March 2001? 28. What Is Default Under SARFAESI Act? 29. What Is Financial Asset Under SARFAESI Act? 30. Bailment 31. Pledge 32. Borrower Asset Debt Definition 33. Year For Payment & Settlement Act 34. What is the Jurisdiction of the District Commission in entertaining complaints under the specified condition? 35. Sales Of Good Act 36. Fine For The Cheque Bounce 37. Indemnity 38. Illegal Goods Definition 39. Contract Of Guarantee(Parties) 40. Types Of Agent 41. Right To Appropriation 42. Negotiable Instruments Act, 1881 43. What is the limitation period for a mortgaged property without an auction? 44. Payment Settlement Act Year 45. Financial Debt 46. Definition Of Asset 47. Banking Act 48. Prevention Of Money Laundering Act 49. Unfair Trade Practice 50. RBI do the annual financial inspection(AFI) under which section of BR Act? 51. What is the maximum and minimum limit for CRR which is maintained under RBI Act 1934 section 42(1)?
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**CAIIB BRBL Previous Year Questions,
December 2023, Shift 1**

1. Indian Contract Act, 1872
2. Indian Partnership Act
3. Information Technology Act, 2000
4. Right To Information (RTI) Act, 2005
5. Pre
6. RBI Act
7. BR Act
8. MCLR (Marginal Cost Of Lending Rate)?
9. What is the minimum set up capital required for a local area bank?
10. Maximum Amount In Payment Bank Customer
11. Which Is Not Specified Transaction Under PMLA?
12. What is the correct time period for appealing from debt recovery tribunal (DRT) to debt recovery appellate tribunal (DRAT) in cases other than SARFAESI?
13. What Is the Provision For Advance To Commercial Real Estate
14. NBFC Base Layer To Maintain NPA In 90 Days From?
15. Which Does Not Come Under NBFC ML?
16. Who can initiate CIRP?

52. Which Is Not A Current Account Transaction Under FEMA? 53. Integrated Ombudsman Scheme 54. Certificate Of Deposit 55. If a person is not satisfied with decision of Banking Ombudsman he can apply with Applet Authority within? 56. What is the minimum initial contribution required from the promoter to the paid-up-equity capital of a payments bank for the first five years from the commencement of its business? 57. Rule 3 of the Rules(as amended in 2013) 58. Provision rate according to the RBI's guidelines from October 1, 2022 for NBFCs classified as NBFC-CL 59. What is the requirement for NBFCs with 10 or more branches regarding core banking solutions(CBS)? 60. A contracts to indemnify B against the consequences of any proceeding which C may take against B in respect of a certain sum of Rs.200. In the given illustration, who is the indemnifying party? 61. Amit contracts to supply 100 kilograms of elephant tusks to Bhaskar for Rs.10,000. This contract is for? 62. X lends Rs.10,000 to Y. Z guarantees repayment of the loan to X in case Y Defaults. In this scenario? 63. Warranty 64. According to the provided information: In Chapter II, what is the main subject addressed regarding the National Board For Micro, Small, and Medium Enterprises? 65. According to the SEBI Listing Agreement, listed companies, including banking companies are required to provide unaudited financial results on a quarterly basis starting from the quarter ending on March 31, 2000. What type of review is conducted by the auditors before furnishing these results? 66. What power does the new section 45MAA grant to the RBI concerning auditors of RBI-regulated entities? 67. What is the requirement for a foreign bank operating in India under sub-section (2) of section 11 of the BR Act regarding the amount to be kept with the Reserve Bank?	68. Under the Integrated Ombudsman Scheme 2021, what is the role of the Centralized Receipt and Processing Centre set up at RBI, Chandigarh? 69. Doctrine of caveat emptor in business transactions 70. Subrogation in the context of suretyship 71. Maximum account balance in payment bank
CAIIB BRBL Previous Year Questions, December 2023, Shift 2 & 3	
- How does the Reserve Bank Of India(RBI)exercise its power to conduct Annual Financial Inspection(AFI) of banking companies and perform comprehensive risk assessment under "Risk Based Supervision"? - What is the legal status of the contract if A pledges movable goods to B, and B further pledges the same goods to C under the given circumstances? - When a customer tenders an outstanding cheque for collection, requests the bank for instant credit, and the bank makes the payment before receiving funds from the customer's bank. what is the position of the bank in this scenario? - How does Section 31 of the Indian Contract Act, 1872, define contingent contracts? - What characterizes a Usufructuary Mortgage? - According to section 10B(4) of the BR Act, the majority of directors appointed under sub-section (1A)are required to have specific knowledge and practical experience in which field? - What is the full form of "SPARC" in the context of the banking sector's "Supervisory Program on Assessment of Risk and Capital"? - Payment and Settlement Act was enacted in? - IBC-2 Case Study - PCA Minimum Punishment for habitual offender - PATIL Committee related to - NI Act-Interim Compensation - CP and CD - SARFAESI Act - Non Negotiable or account payee crossing is instruction from drawer to? - Where the information requested for, concern the life or liberty of person, the same shall be provided in how many hours?	

17. IT Act Not Applicable	36. Payment bank
18. Bail/Pledge	37. If license of bank is cancelled where you can appeal-2 questions
19. SARFAESI-Movable Goods/Debt of Security	38. Safe custody of goods-relation between bank and owner(no debt involved)
20. Appellate Authority Of Ombudsman	39. DRT/DRAT
21. Audit Financial Of Bank by RBI Under BR Act?	40. SPARC Full Form
22. Doctrine of Caveat Emptor Casts Upon	41. Pledge
23. An individual for purchase of how many % share of banking company required a prior approval of RBI?	42. Relation Of Bank & Customer
24. Maximum Holding Period of Director	43. Prevention Of Corruption Act-Punishment
25. Limitation Period Of Mortgage	44. Payment & Settlement Act Year
26. How many types of mortgage	45. Cheque
27. Minimum Age To be chairperson of tribunal	46. Safe Custody-Bank
28. R H Patil Committee	47. Assignment
29. IT Act Not Applicable to	48. TRAI
30. Interim Compensation %	49. SOGA-3-4 Questions
31. Case Study On Directors Skill/Experience	50. CIRP
32. % of total directors having specialized skill in private limited	51. FSDC Chairperson
33. From which field majority of directors have experience sec 10 A of BR Act	52. Company Act
34. Customer tender outstanding cheque for collection and request bank for instant credit. What is the position of Bank?	53. Mardia Chemical Case
35. Capital share in Small Bank	54. FEMA-Punishment
	55. Life Liberty
	56. Agent
	57. IOS Appellate Authority
	58. IT Appellate Authority