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CONSULTANTS



5000+
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GLOBAL
EXPERIENCE

Vinod Kothari Consultants Pvt. Ltd.

Consultants to Financial Sector Intermediaries



Consultancy on Financial
Sector Regulations



Risk Governance, Valuation,
Analytics



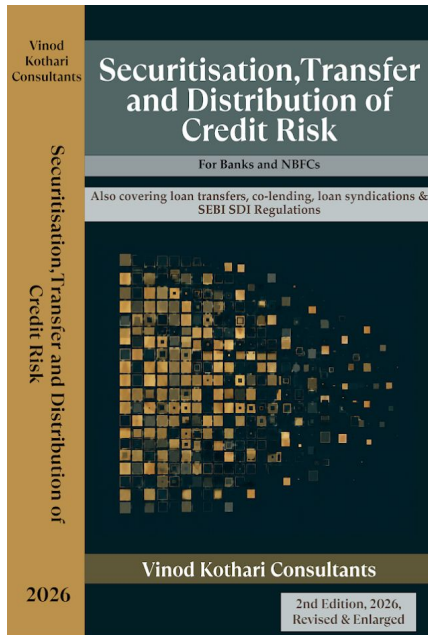
Structured Finance



Financial Trainings



Securitisation, Transfer and Distribution of Credit Risk



About the Book

A comprehensive guide covering fundamental concepts, legal, regulatory, accounting and taxation aspects of Securitisation and Transfer of Loan Exposures in India.

This definitive guide by **Vinod Kothari Consultants** maps the legal, regulatory, and financial landscape of structured finance in India, bridging the gap between compliance and market execution.

- **Regulatory Compliance:** Delivers deep legal commentary and comparative analyses of the latest RBI Directions on standard assets and loan exposure transfers.
- **Accounting & Taxation:** Demystifies backend financial reporting and tax treatments for complex assignment transactions.
- **Practical Insights:** Features curated FAQs, regulatory intent, and global benchmarks to provide a holistic blueprint for industry professionals.

For orders write to us at:

Manisha Ghosh: manisha.ghosh@vinodkothari

Chirag Agarwal: chirag@vinodkothari.com

Price: ₹3000/-
Pre-book at ₹2500/-

About Us

WHO ARE WE?

Vinod Kothari Consultants Private Limited (VKCPL) is a focused financial consultancy organization, with a 35-year vintage. Our specialized range of services pertains to the BFSI sector covering non-banking financial companies, housing finance, factoring, microfinance, securitisation, asset-backed lending, leasing, etc.

LOCATIONS

We currently operate out of offices in Kolkata, Mumbai, Delhi and Bengaluru.

CLIENTELE

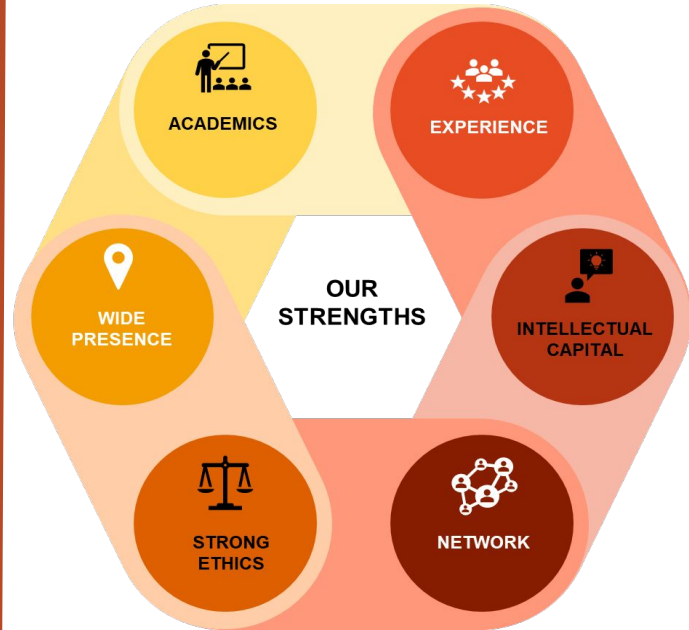
In the specialized field of financial services, such as securitisation, housing finance, asset-backed financing, and financial services regulations, we have served some of India's leading Banks, almost every NBFC and HFC, both traditional players and new-age entities. We have also been engaged by multilateral financial institutions such as the World Bank, International Finance Corporation, and Asian Development Bank, and for specific projects for foreign governments and agencies.

HOW DO WE DIFFER?

Among our unique strengths is the ability to put together a multi-faceted perspective including financial markets, structuring skills, quantitative analytics, deep regulatory knowledge, relevant accounting standards and taxation - things which are needed for holistic support on an assignment.

OUR TEAM

We operate with a specialised team consisting of CAs, CMAs, MBAs, company secretaries, and lawyers.



Major Clients

Banks – HDFC Bank, ICICI Bank, Kotak Mahindra, DBS Bank, RBL Bank, IDFC First, Karur Vysya Bank, AU SFB, Canara Bank, *and many more..*

NBFCs – Shriram Finance, PNB Housing, LIC Housing, Poonawalla Fincorp, Hinduja Leyland Finance, People Home Finance, Bajaj Housing, Shriram Housing Finance, Tata Capital, Cholamandalam Investment and Finance Company, Greaves Finance Limited, Fintable Credit Private Limited, Laxmi India Finance Ltd, Grayquest Education Finance Private Limited, Light Microfinance Private Limited, Navi Finserv, Rupeek Capital Pvt. Ltd, Truhome Finance Limited, Vridhi Finserv Home Finance Limited, IIFL Finance, Muthoot Finance, TVS Credit Services Limited, Mahindra Finance, Motilal Oswal, SMFG, PayU Finance, Northern Arc, Indostar, LendingKart Finance Limited, Muthoot Fincorp Limited, IREP Credit Capital, John Deere, Religare, Ummeed Housing Finance, Aadhar Housing Finance, Mercedes Benz Financial, Dhanvarsha, ECL Finance, Credila, Hiveloop, Innoven, KrazyBee, mPokket, Branch International, Peerless, Ratnaafin Capital, Upwards Capital, Arohan, DMI Finance, Vivriti Capital Limited, Upmove Capital Private Limited, Ambit Finvest, Mirae Asset Financial Services (India) Pvt. Ltd, NetZero Finance Private Limited *and many more..*

Multilateral and regulatory organisations – Fannie Mae, World Bank, International Finance Corporation and Asian Development Bank, Government of Amman, South African Revenue Service, Central Bank of Nigeria, National Housing Bank *and many more.....*

Our Services

Consultancy on Financial Sector Regulations



- Advisory/Opinion on RBI and BFSI regulations
- Compliance checks and process reviews
- Legal due diligence
- Vetting/Drafting of policies/SOPs
- Compliance process implementation

Structured Finance



- Structuring of financial products and transactions
- Advising on Securitisation, TLE and Co-lending
- Leasing and Asset-backed financing
- Fintech and Digital Payment Instruments

Risk Governance, Valuation, Analytics



- Implementation of Compliance Risk Assessment
- Implementation of ICAAP
- Implementation and Review of LRM Framework
- Stress Testing and scenario analysis
- Valuation of financial products

Financial Trainings



- RBI Regulatory Framework for NBFCs, including KYC and anti-money laundering
- Securitisation, TLE and Co-lending
- Leasing and asset backed funding
- Customised in-house trainings