



**CENTRAL REGISTRY OF SECURITISATION ASSET
RECONSTRUCTION AND SECURITY INTEREST OF INDIA
(CERSAI)**

CERSAI/BUDS/2023-24/ 4692

Date: 12-01-2024

Chief General Manager
Market Intermediaries Regulation & Supervision Department
Securities and Exchange Board of India

Dear Sir/Madam,

Sub: Accumulation of information regarding deposit takers for hosting on BUDS Registry portal

As per the communication received from Department of Financial Services, Central Registry of Securitization Asset Reconstruction and Security Interest of India (CERSAI) has been designated as the authority under Section 9 (1) of the Banning of Unregulated Deposit Schemes Act, 2019 for implementation of the BUDS Registry portal. CERSAI has to establish a publicly accessible portal that will provide information on deposit takers. The portal will include a list of deposit takers operating in India, along with details of their areas and extent of operation.

With this backdrop, CERSAI has finalized the system integrator to Implement the BUDS Registry Solution. To commence the process of data collection from deposit takers which are being/to be authorized/regulated by your organization, their details are required to be furnished to us, so as to enable us to interface with them.

In this regard, you are requested to send the consolidated data duly filled as per below format of all deposit takers regulated/authorized by Central Registrar of Cooperative Societies under regulated deposit schemes to mail id arvindkumar@cersai.org.in.

Name of deposit taker	Registered address of the deposit taker	PAN number of the deposit taker	Unique Identification No. of Registration / Incorporation under applicable law	Name and address of persons responsible for the management of the deposit taker (CEO and Directors/ Partners, Proprietors / Board)	Contact no.	Email address

This will help to us to come up with the potential application of the BUDS registry as per BUDS Act and rules.

With regards,

Yours Sincerely


(Anuj Sinha)

Chief Operating Officer

भारतीय प्रतिभूतिकरण परिसंपत्ति पुनर्निर्माण
और प्रतिभूति स्वत्व की केंद्रीय रजिस्ट्री
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Central Registry of Securitisation Asset Reconstruction
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