



Rashim Bagga <rashim.bagga@apmiindia.org>

Information on BUDS

1 message

APMI India <apmi@apmiindia.org>
To: APMI <apmi@apmiindia.org>
Bcc: rashim.bagga@apmiindia.org

Wed, Dec 4, 2024 at 12:10 PM

To: The Compliance Officers of APMI Members + Compliance Officers of APMI Non-Members + Portfolio Managers not registered with APMI

Dear All,

We refer to our earlier communications regarding the Banning of Unregulated Deposit Schemes (BUDS) Act, 2019.

Please be informed that CERSAI has been designated as the authority under Section 9(1) of the BUDS Act, 2019, to implement the BUDS portal. This portal provides public access to information about registered deposit takers in India, including their operational areas and extent.

- The BUDS portal is now live and accessible at <https://www.niyamitnivesh.in>.

The Deposit Takers regulated by **nine regulators** namely RBI, SEBI, IRDAI, PFRDA, MCA, EPFO, NHB, State Government or Union Territory Government and Central Registrar, Multi State Co-operative Societies have to onboard this Registry.

For your convenience, [all relevant documents and communications regarding BUDS compliance are now available on the APMI website](#). You can access them under the path: www.apmiindia.org > Important > Help Tab for BUDS.

Submitted for your required compliance and should you need any assistance, please do reach out to us at support@apmiindia.org.

Warm Regards

Association of Portfolio Managers in India
Contact us at: <https://www.apmiindia.org/apmi/contactus.htm>