

User Manual

BUDS REGISTRY

SCHEME MANAGEMENT BY NODAL
OFFICER & SECONDARY USERS OF
DEPOSIT TAKER



Developed by
Protean eGov Technologies Ltd

Document Release Note

Version History

Version Number	Details	Prepared By	Reviewed By	Date
1.0	Scheme Management by Nodal officer and Secondary Users of Deposit Taker	Rohit Babu	Amit Namdeo (Assistant Vice President)	23/10/2024

About this Document:

Purpose

This user manual serves as a comprehensive guide for understanding and utilizing the BUDS (Banning of Unregulated Deposit Schemes) Registry platform. The primary purpose of this document is to guide the Nodal Officer and Secondary Users of Deposit Taker on Scheme creation and Scheme Search. It is designed to provide step by step illustration of all the steps that are required for Scheme Management by Deposit Takers.

Intended Audience

This user manual is intended for use by all Deposit Takers operating in India who are required to manage the schemes on the BUDS portal. The Nodal Officer and Secondary Users (if role assigned to them by their Nodal Officers) appointed by the Deposit Taker will be responsible for completing the Scheme Management processes on behalf of the Deposit Taker on the portal.

“Users” in this manual refer to the Nodal Officer/Secondary Users accessing the BUDS Registry portal on behalf of the Deposit Taker.

Introduction

The BUDS (Banning of Unregulated Deposit Schemes) Registry is a comprehensive digital platform designed to implement and enforce the Banning of Unregulated Deposit Schemes Act, 2019. This act aims to protect investors from fraudulent deposit schemes and regulate the deposit-taking activities in India.

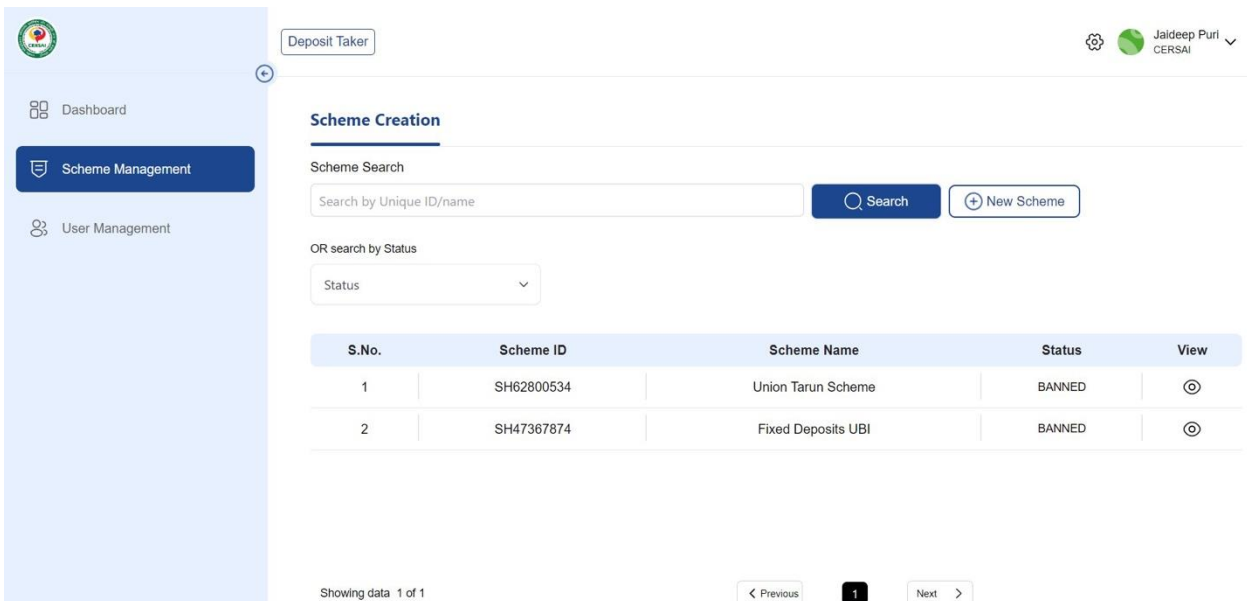
This user manual will guide users through the various features and functionalities of the BUDS Registry, ensuring users can effectively use the system to comply with regulations, manage deposit schemes, and contribute to a safer financial ecosystem in India.

Scheme Management

Once the registration request of Deposit Taker is approved by the BUDS admin, the users can access the Scheme Management tab post login into the BUDS Portal on the left pane of the Homepage. In this section, the users can view the previously created schemes and can also create new schemes.

1. Schemes List

- a) This section displays the names of all the **'Schemes'** registered for the Deposit Taker on the platform.
- b) The users can search using either the name of the Deposit Taker or its Unique ID, or apply filters to refine the list.
- c) The table shows the Scheme ID, Scheme Name, Status of the schemes.

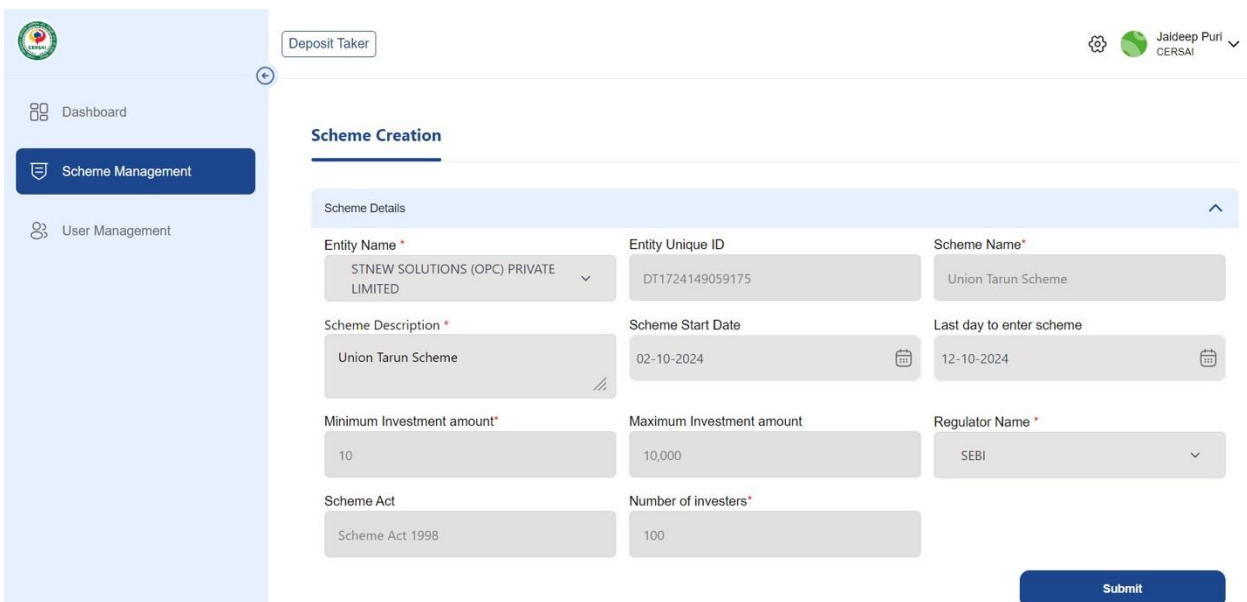


The screenshot shows the 'Scheme Management' interface for a 'Deposit Taker'. The left sidebar contains navigation options: Dashboard, Scheme Management (highlighted), and User Management. The main content area is titled 'Scheme Creation' and includes a search bar with the text 'Search by Unique ID/name', a 'Search' button, and a '+ New Scheme' button. Below the search bar is a dropdown menu for 'OR search by Status' with 'Status' selected. A table displays the following data:

S.No.	Scheme ID	Scheme Name	Status	View
1	SH62800534	Union Tarun Scheme	BANNED	👁️
2	SH47367874	Fixed Deposits UBI	BANNED	👁️

At the bottom, it indicates 'Showing data 1 of 1' and has navigation buttons for '< Previous', '1', and 'Next >'.

- d) Users can view the details of each **Scheme** by clicking on the eye icon available on the last column of the table. Then, each of the sections can be expanded and the details can be viewed.



The screenshot shows the 'Scheme Creation' interface with the 'Scheme Details' section expanded. The details are as follows:

Entity Name *	Entity Unique ID	Scheme Name*
STNEW SOLUTIONS (OPC) PRIVATE LIMITED	DT1724149059175	Union Tarun Scheme
Scheme Description *	Scheme Start Date	Last day to enter scheme
Union Tarun Scheme	02-10-2024	12-10-2024
Minimum Investment amount*	Maximum Investment amount	Regulator Name *
10	10,000	SEBI
Scheme Act	Number of investors*	
Scheme Act 1998	100	

A 'Submit' button is located at the bottom right of the form.

2. Scheme Creation

- After clicking on the 'New Scheme' button, a new form would open.
- The following data should be entered into the text box: Scheme Name, Scheme Description, Scheme Start Date, Last Day to Enter Scheme, Minimum Investment Amount, Maximum Investment Amount, Regulator Name, Branch, Scheme Act, Number of Investors.
- The users are required to check the box to declare that the information provided is correct to the best of their knowledge.
- Then, the users can click on the 'Create Scheme' to save the details.

The screenshot shows the 'Scheme Creation' form in the BUDS Registry Platform. The form is titled 'Scheme Creation' and is located in the 'Scheme Management' section of the dashboard. The form fields are as follows:

- Scheme Name***: People Benefit scheme
- Scheme Description***: For the people
- Scheme Start Date***: 06-12-2022
- Last day to enter scheme***: 31-10-2024
- Minimum Investment amount***: 1,000
- Maximum Investment amount***: 10,00,000
- Branch***: 110089 North West Delhi Delhi
- Regulator Name***: SEBI
- Scheme Act***: Scheme Act 1998
- Number of investors***: 10000

There is a checkbox labeled 'I declare all the information provided is correct as per my knowledge.' which is checked. At the bottom right, there are two buttons: 'Discard' and 'Create Scheme'. The footer of the page reads: 'COPYRIGHT © 2024 CERSAI. ALL RIGHTS RESERVED. Powered and managed by Protean eGov Technologies'.

- Once the scheme is created successfully, Scheme ID is generated and is displayed on the screen. Users may keep a note of this scheme ID for future reference.

The screenshot shows the 'Scheme Creation' form in the BUDS Registry Platform, identical to the previous one, but with a modal dialog box overlaid in the center. The modal dialog box has a green checkmark icon and the text: 'Addition Successful' and 'Form submitted successfully ID: SH86407628'. There is an 'Okay' button at the bottom of the modal. The background form is dimmed. The footer of the page reads: 'COPYRIGHT © 2024 CERSAI. ALL RIGHTS RESERVED. Powered and managed by Protean eGov Technologies'.

Post clicking the **'Okay'** button the users would be navigated back to the Scheme Management page.

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