



**To:** Compliance Officers of APMI Members + Non-Members + Not Registered

**Subject:** Information required by CERSAI for Deposit Takers

**Dated:** 21<sup>st</sup> February 2024

Dear All,

This is with reference to:

A) Communication: Received by SEBI, from the Central Registry of Securitization Asset Reconstruction and Security Interest of India (CERSAI).

**B) Regulatory:** As per BUDS Act 2019, Regulated Deposit includes (iii) Any scheme or an arrangement, pursuant to which funds are managed by a portfolio manager, registered under the Securities and Exchange Board of India (Portfolio Managers) Regulations, 1993.

Link- <https://www.indiacode.nic.in/bitstream/123456789/11641/1/A2019-21.pdf>

1. As per the above-mentioned communication, CERSAI is being designated as the authority under 'Banning of Unregulated Deposit Schemes Act ,2019 (BUDS Act, 2019) to establish a publicly accessible portal that will provide information on deposit takers.
2. This portal will include a list of deposit takers operating in India, along with details of their areas and extent of operation.
3. In view of the same, CERSAI is accumulating the information regarding deposit takers, which includes the list of intermediaries of SEBI (including PMS), for hosting on BUDS registry portal.
4. As a fulfilment towards that, SEBI has asked for the data of the Portfolio Managers.



5. Your support for the same is requested **by the end of day, Wednesday 21st February 2024.**

6. Link for data

submission: [https://docs.google.com/forms/d/1kVntiyyUtm98vBBrkjv\\_JfOyyyZsdWflgh7gcbxbTJ4/edit](https://docs.google.com/forms/d/1kVntiyyUtm98vBBrkjv_JfOyyyZsdWflgh7gcbxbTJ4/edit)

Warm Regards,

Association of Portfolio Managers in India  
B-121, 10th Floor, WeWork- Enam Sambhav  
G-Block, Bandra Kurla Complex, Mumbai- 400051

**Contact us:** <https://apmiindia.org/apmi/contactus.htm>

**Web:** <https://apmiindia.org/apmi/welcome.htm>