

 Early Warning System

DFC-2020-CASPIANIMPACT

Caspian Impact Investments II



### Quick Facts

|                         |  |
|-------------------------|--|
| Countries               | India  |
| Financial Institutions  | US International Development Finance Corporation (DFC) |
| Status                  | Active   |
| Bank Risk Rating        | C  |
| Borrower                | Caspian Impact Investments Pvt. Ltd.                   |
| Sectors                 | Finance  |
| Investment Type(s)      | Loan   |
| Investment Amount (USD) | \$ 20.00 million                                       |
| Project Cost (USD)      | \$ 40.23 million                                       |



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## Project Description

According to the bank's documents, "This Project will finance the expansion of Caspian's portfolio of on-lending transactions with borrowers located in India and specifically targeting microfinance institutions, small enterprise lenders, as well as high-growth, small and medium enterprises in the following impact sectors: microfinance, SME finance, affordable housing, affordable healthcare, sustainable agribusiness and education."



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## Investment Description

- US International Development Finance Corporation (DFC)



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## Private Actors Description

The project's sponsors are Gray Ghost Microfinance Fund, Arun Duggal (U.S. citizen), Caspian Impact Investment Adviser Private Ltd., India, FMO, Triodos



| Private Actor 1 | Private Actor 1 Role | Private Actor 1 Sector | Relation | Private Actor 2                      | Private Actor 2 Role | Private Actor 2 Sector |
|-----------------|----------------------|------------------------|----------|--------------------------------------|----------------------|------------------------|
| -               | -                    | -                      | -        | Caspian Impact Investments Pvt. Ltd. | Client               | -                      |



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## Contact Information

No contact information provided at time of disclosure.



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## Bank Documents

- [Project Disclosure](#) [\[Original Source\]](#)