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

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 inIndia 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."

Investment Description

- US International Development Finance Corporation (DFC)

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	-

Contact Information

No contact information provided at time of disclosure.

Bank Documents

- Project Disclosure [Original Source]