Early Warning System

# DFC-2020-CASPIANIMPACT

Caspian Impact Investments II



# Early Warning System 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



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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]