Early Warning System

IFC-36347

Tata SME Rural

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Quick Facts

Countries	India
Financial Institutions	International Finance Corporation (IFC)
Status	Active
Bank Risk Rating	C
Voting Date	2016-05-13
Borrower	TATA CAPITAL FINANCIAL SERVICES LIMITED
Sectors	Finance
Investment Type(s)	Loan
Investment Amount (USD)	$ 41.00 million
Project Cost (USD)	$ 41.00 million

Project Description

This project provides funds to Tata Capital Financial Services. The funds will go towards financing for tractors and other agricultural equipment for farmers in rural India.

Investment Description

- International Finance Corporation (IFC)

Financial Intermediary

Financial Intermediary: A commercial bank or financial institution that receives funds from a development bank. A financial intermediary then lends these funds to their clients (private actors) in the form of loans, bonds, guarantees and equity shares. Financial intermediaries include insurance, pension and equity funds. The direct financial relationship is between the development bank and the financial intermediary.

- Tata Capital Financial Services Limited (Financial Intermediary)

Private Actors Description

Tata Capital Financial Services Limited (“Company” or “TCFSL”) is a wholly owned subsidiary of Tata Capital Limited (“TCL”) and is a Systemically Important Non Deposit Accepting Non Banking Financial Company (“NBFC”), holding a Certificate of Registration from the Reserve Bank of India (“RBI”), dated November 4, 2011. The Company has critical scale and is amongst the top 10 private sector NBFCs offering fund and fee-based financial services to its customers, under the Tata Capital brand. A trusted and customer- centric, one-stop financial services provider, TCFSL caters to the diverse needs of retail, corporate and institutional customers, across various areas of business namely the Commercial Finance, Infrastructure Finance, Wealth Management, Consumer Loans and distribution and marketing of Tata Cards.

Contact Information

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ACCOUNTABILITY MECHANISM OF IFC

The Compliance Advisor Ombudsman (CAO) is the independent complaint mechanism and fact-finding body for people who believe they are likely to be, or have been, adversely affected by an IFC or MIGA- financed project. If you submit a complaint to the CAO, they may assist you in resolving a dispute with the company and/or investigate to assess whether the IFC is following its own policies and procedures for preventing harm to people or the environment. If you want to submit a complaint electronically, you can email the CAO at CAO@worldbankgroup.org. You can learn more about the CAO and how to file a complaint at http://www.cao-ombudsman.org/