



**INDIA INFRADEBT LIMITED**

**CIN:** U65923MH2012PLC237365

**Registered Office:** The Capital, "B" Wing, 1101A, Bandra-Kurla Complex, Mumbai – 400 051

**Tel:** +91 22 68196900 **Fax:** +91 22 68196910

**E-mail:** [info@infradebt.in](mailto:info@infradebt.in)

### **PUBLIC NOTICE**

This is to bring to the notice of the public at large that certain persons have been misusing the name of INDIA INFRADEBT LIMITED without its authority or knowledge and are making unsolicited fake commercial communications to customers and to members of the general public on fake letterheads of INDIA INFRADEBT LIMITED. By way of such unsolicited fake communication, such persons have been offering property loans and seeking various amounts as processing fees, legal fees, origination fees, etc. to Bank accounts other than that of INDIA INFRADEBT LIMITED.

INDIA INFRADEBT LIMITED hereby clarifies that it is a Public Limited Company bearing CIN: U65923MH2012PLC237365 and is registered as an Infrastructure Debt Fund- Non-Banking Financial Company (IDF-NBFC) with the Reserve Bank of India (RBI). INDIA INFRADEBT LIMITED was incorporated on October 31, 2012 and received Certificate of Registration from RBI on February 8, 2013. INDIA INFRADEBT LIMITED is a wholesale NBFC engaged in the business of financing infrastructure projects which have completed minimum one year of satisfactory commercial operations. Accordingly, INDIA INFRADEBT LIMITED in no manner deals with or provides any kind of personal loan, property loan, etc. or has any dealing with individuals. Further, INDIA INFRADEBT LIMITED has not granted any permission whatsoever to any third-party agent to engage in lending activities on its behalf.

The general public is therefore hereby informed that INDIA INFRADEBT LIMITED is in no manner connected with such fraudulent persons who are attempting to misuse its name. Customers and the general public are hereby accordingly cautioned not to deal with any such unauthorized persons and not be misled by their representations. INDIA INFRADEBT LIMITED shall not be responsible for any loss/ consequences that may be caused to anybody dealing with such unauthorized persons and any such dealings shall be at the risk and consequence of such person. It is further informed that INDIA INFRADEBT LIMITED operates from a single registered office (situated in Mumbai, Maharashtra) and does not have any branch office or presence on any digital lending platform.

INDIA INFRADEBT LIMITED hereby accordingly cautions and warns all unauthorized persons who are misleading the general public to refrain and desist from using the name of INDIA INFRADEBT LIMITED without the knowledge and authority of INDIA INFRADEBT LIMITED and that stringent legal action (criminal and civil) will be initiated against any such person found indulging in any such unauthorized and/or fraudulent activity using the name of the INDIA INFRADEBT LIMITED.

Customers and the general public should rely only on authorised content shared on INDIA INFRADEBT LIMITED's official website, the weblink whereof is <https://www.infradebt.in/en/index> or call our registered office at +91 22 68196900 in case of any clarification or query in this regard.

**For India Infradebt Limited**

**SD/-**

**Authorized Signatory**

**Address:**

India Infradebt Limited,  
The Capital, "B" Wing, 1101A,  
Bandra-Kurla Complex, Mumbai – 400 051

**Tel:** +91 22 68196900

**E-mail:** [info@infradebt.in](mailto:info@infradebt.in)