

NBFC Ombudsman Scheme

With effect from 26th April 2019, Reserve Bank of India (RBI) has launched the NBFC Ombudsman Scheme for non- deposit taking NBFCs with a view to provide a system of Ombudsman for redressal of complaints against deficiency in services concerning deposits, loans and advances and other specified matters.

The salient features of the scheme are:

1. RBI has appointed officers who shall act as 'ombudsman' to carry out the functions set out under the Ombudsman Scheme. As on date, RBI has Offices of the Ombudsman at 4 metro centers viz. Chennai, Kolkata, Mumbai and New Delhi. (detailed in the table below)
2. The Ombudsman is empowered to receive customer complaints which may be made on any of the grounds set out in paragraph 8 of the Ombudsman Scheme The scheme details the entire procedure of complaint redressal - Including grounds for customer to file the complaint & the procedure to file the complaint.
3. A customer complaint may be made to the Ombudsman, only after a written representation has been made to the relevant NBFC and has been rejected by the NBFC, or if no reply is received from the NBFC for a period of one month from receipt of the representation or if the complainant is not satisfied by the reply given by the NBFC.
4. The entire scheme can be viewed on the RBI website https://rbidocs.rbi.org.in/rdocs/content/pdfs/RBIOS2021_amendments05082022.pdf
5. Customers can lodge their complaint with the Ombudsman office: <https://cms.rbi.org.in> or contact Centralized Receipt and Processing Centre (CRPC):
 - Address: Centralized Receipt and Processing Centre, Reserve Bank of India, 4th Floor, Sector 17, Chandigarh-160017
 - Email: crpc@rbi.org.in

DOWELL FISCAL SERVICES PVT. LTD.

Regd Office: 903, Lodha Supremus,
Dr E Moses Road, Worli Naka, Mumbai-400018
Tel: +91 22 6150 7100
CIN No: - U65999MH1995PTC289390
Email: contactus@abhiyancapital.com

Corp Office: 710A- 713 Spaze Platinum Tower
Malibu Towne, Sohna Road, Sector-47
Gurugram- 122018
www.abhiyancapital.com

Details of the Ombudsman appointed by RBI under the said scheme are mentioned below:

Area of Operation	Address of the NBFC Ombudsman	Centre
South	C/o Reserve Bank of India, Fort Glacis, Chennai 600 001 STD Code: 044, Telephone No.: 25395964 Fax No.: 25395488 Email: nbfcchennai@rbi.org.in	Chennai
West	C/o Reserve Bank of India, RBI Byculla Office Building, Opp. Mumbai Central Railway Station Byculla, Mumbai 400 008 STD Code: 022 Telephone No.: 23028140 Fax No.: 23022024, Email: nbfc Mumbai@rbi.org.in	Mumbai
North	C/o Reserve Bank of India, Sansad Marg, New Delhi 110001 STD Code: 011, Telephone No.: 23724856, Fax No.: 23725218-19, Email: nbfcnewdelhi@rbi.org.in	New Delhi
East	C/o Reserve Bank of India, 15, Netaji Subhash Road, Kolkata 700 001 STD Code: 033, Telephone No.: 22304982, Fax No.: 22305899, Email: nbfcokolkata@rbi.org.in	Kolkata

Details of the Principal Nodal Officer are:

Designation	Name	Email ID	Telephone No
Principal Nodal Officer	Jatin Singhal	jatin.singhal@abhiyancapital.com	+91 95409 46690

DOWELL FISCAL SERVICES PVT. LTD.

Regd Office: 903, Lodha Supremus,
Dr E Moses Road, Worli Naka, Mumbai-400018
Tel: +91 22 6150 7100
CIN No: - U65999MH1995PTC289390
Email: contactus@abhiyancapital.com

Corp Office: 710A- 713 Spaze Platinum Tower
Malibu Towne, Sohna Road, Sector-47
Gurugram- 122018
www.abhiyancapital.com