No. EA-16024/1/2021-CLCSS-DCMSME Part-1 (C. NO. 19317) O/o Development Commissioner (MSME) M/o Micro, Small and Medium Enterprises (I & F Division)

> Room No 737 A, Nirman Bhawan, New Delhi

> > Dated: 21.09.2021

## OFFICE MEMORANDUM

It has come to the notice of the Ministry of Micro, Small and Medium Enterprises that some unscrupulous elements are contacting people and extorting money for facilitating them with loans under various schemes of the Ministry.

In this regard, I am directed to forward herewith a copy of the 'Alert' with a request to give a wider publicity through KVIC, NSIC and Coir Board and its field offices for creating the awareness among the entrepreneurs and to take the cautions by them against the fraudsters. The same may be uploaded on their respective websites.

This issues with the approval of the Competent Authority.

Encl.: as above.

Deputy Director (I & F)

- i. The Joint Secretary (ARI),M/o MSME,Udyog Bhawan,New Delhi-110011.
- ii. The Joint Secretary (SME),M/o MSME,Udyog Bhawan,New Delhi-110011.

## विकास आयुक्त का कार्यालय

(सूक्ष्म, लघु एवं मध्यम उद्यम) सूक्ष्म, लघु एवं मध्यम उद्यम मंत्राालय (भारत संस्कार)

निर्माण भवन, सातवी मंजिल, मौलाना आजाद रोड़, नई दिल्ली-110 108



## OFFICE OF THE DEVELOPMENT COMMISSONER (MICRO, SMALL & MEDIUM ENTERPRISES)

MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES GOVERNMENT OF INDIA

> Nirman Bhawan, 7" Floor, Maulana Azad Road, New Delhi-110 108

Ph. EPAX-23063800, 23063802, 23063803, 23063804, 23063805 & 23063806

No. EA-16024/1/2021-CLCSS-DCMSME Part-1 (19317)

## **ALERT**

It has come to the notice of the Ministry of Micro, Small and Medium Enterprises, that some unscrupulous elements are contacting people and extorting money on the pretext of facilitating them with loans directly from the Ministry of MSME under various schemes of the Ministry.

It is hereby informed that the Ministry of MSME, Government of India, does not directly deal with individual beneficiaries for any of its credit schemes. All the credit schemes of the Ministry are implemented through Banks/Financial Institutions only. Individuals who want to apply for the MSME loans/credit facilitates should contact their nearest Scheduled Commercial Banks. All the details of the credit schemes of the Ministry of MSME are available on the websites viz. https://msme.gov.in, http://dcmsme.gov.in and https://champions.gov.in.

The Ministry of MSME cautions entrepreneurs and members of the public not to fall prey to such offers made by such fraudsters either directly or through website/phone calls, etc. The Ministry of MSME further advises entrepreneurs and members of the public that dealing with such fraudulent individuals/institutions could cause financial loss to them and the Ministry shall not be in any way accountable for the same. If you have been victimized by such fraudsters, it is advised to approach your local Police Station with all the relevant information to register your complaint against such fraudulent acts.

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