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## Introduction to Company



Abundance India [AI] is a registered firm in Gurugram-[HR] INDIA.

We are serving as a private independent international and national project funding advisory, business and financial management facilitators, arranges debt, equity, financial instruments for companies for their projects who are unable to get adequate financing from banks and works to raise capital for projects of societal value both nationally and internationally through our global lending network of Investors and Corporate Lenders.

Abundance India [AI] is not a banker, broker, lender, or financial instrument issuer.

Abundance India [AI] mandated official sources, representative/underwriter for our amiable private lenders/investors, who are providing funding to project owners and companies who CANNOT get adequate funding to further develop and maintain their business/projects through traditional banks.

Abundance India (AI) is a registered firm from state of Haryana-INDIA, as a private independent national and international project funding advisory firm that works to raise capital for projects of societal value both nationally and internationally through our global lending network of Investors and Corporate Lenders.

The type of funding chosen is dependent on the business type, the current situation of the business, and the direct that the owners are intending to grow.

We provide tailor made services to our clients to obtain funding to achieve their business needs. business, and the direct that the owners are intending to grow.

### Vision

We work hard every day to make Abundance India the world's most respected service brand.

Our business idea supports clients so as many clients will be able to expand their business.

To provide superior quality funding & financial services.

### Mission

Our mission is to help you grow your business. In order to reach your full potential, you may find that you need to spend money to make money. Whether that means buying new equipment, expanding to new locations, or completing projects.

Abundance India provide the financing you need to set business up for future success.

### Organizational Values

Our values reflect who we are and what we stand for as a company.

We develop relationships that makes a positive difference to our client.

## BUSINESS MODEL

Funding is the fuel that powers a business.

A business can take different avenues and channels to attain funding, often numerous channels are used. The type of funding chosen is dependent on the business type, we provide tailor made services to our clients to obtain funding to achieve their business needs.

## HOW WE WORK

Abundance India [AI] reviews the particulars of every new funding request by focusing thoroughly on the borrower's geographic location, loan size, industry type, collateral, mix of collateral, historical cash flows, credit profile etc.... in order to identify if potential borrower can fulfil the specific mandatory requirements of our lender/investor's and their country bylaws. Based on a successful evaluation of the application package we present our terms and conditions for offering them a loan to the borrower. If the borrower accepts, we will provide a Service Agreement format to enter to avail our services. After entering into service agreement, submission of processing fee & service fee cheque. We invite client/borrower for a Table Top Meeting [TTM] in our office for vetting and wet signing and closing. Post-closing in our office, loan documents are lodged with the insurance provider who will prepare issuance of surety bond and provide the borrower invoice for payment ahead of funds release.

## PLEASE NOTE

- Face to face Table Top Meeting [TTM] is mandatory and required at our offices in United Kingdom and India upon availability.
- Due to COVID-19 protocols online processing can be arranged.
- Borrower must travel to Lender country for Final Funds Release or Disbursement.
- Approval within 7 business days upon receipt of duly filled application and submission of Detailed Executive Summary.
- **Types of Projects:** Projects of strong societal value across all industries with a strong preference.
- We are well versed assistance provider of -- FCRA Compliance, FICO (Fair Isaac Corporation), Banking, Credit Union Collections, and Credit Data Experts, Euro Exchange, Asian Exchange and Critical Management System.

## Expertise

Our team of professionals comes from Legal, Banking, Loan-Origination, and Auditing industries.

Terms will be based on the client's representations made in their presented documents to our team for review. The initial review we perform on new application at our expenses and involves an internal review and analysis of the submitted application along with mandatory documents followed with our amiable lender/investor as per their country bylaws. The terms presented are on the basis of the borrower's industry type, geographic location, loan size, credit profile, mix of collaterals.

## CLOSING COST, PROCESSING FEE & SURETY/SECURITY

Borrowers are solely responsible to cover their own closing costs, processing fees and manage the required expenses for providing the surety, security to secure the loan. Closing costs and processing fees are based on the loan size and by the type of transaction and can typically range between \$ 25000.00 to \$ 75,000.00 USD. Whereas the surety bond costs may range from 2% - 4% of the gross funding amount with the lesser amount being for larger loan sizes. All closing costs during the Table Top Meeting [TTM] in our offices and cannot be deferred until after loan disbursement.

## GENERAL TERMS, FEE & CHARGES

- **Types of Projects:** **All Projects of strong societal value across all industries and countries with a strong preference.**
- **Minimum:** \$ 10 million USD
- **Maximum:** \$ 50 billion USD  
[Below \$ 10 million and above \$ 2.5 billion on a case-to-case basis]
- **Tenure:** 5, 7, 10 years and depending on the amount being requested and upon lender sole discretion.
- **Interest Rate:** 3.50% - 7% Annually
- **Moratorium Period:** 6 months -12 months
- **Legalization Cost:** \$ 25,000 - \$ 60,000 USD [Payable at lender country]
- **Processing Fee:** \$ 16,000 – \$ 28,000 USD [**Non-Refundable**] Payable to Abundance India along with **Service Agreement & Service Fee Cheque**
- **Service Fees:** 4.75% + Taxes
- **Closing Time:** 45 – 70 Business Days
- **Collateral Security Required:** Surety Bond, BG, Insurance is mandatory based on the face value of the gross loan amount.

## Firm Information

**Business Name:** ABUNDANCE INDIA



**Office Address:** Avanta Business Center, 6th Floor, Park Centra, Gurugram–122001 [HR] INDIA

**WhatsApp:** (+91) 8587-086-987

**Email:** [info@abundanceindia.in](mailto:info@abundanceindia.in)

**Email:** [abundanceindia2@gmail.com](mailto:abundanceindia2@gmail.com)

**Website:** [www.abundanceindia.in](http://www.abundanceindia.in)

**Business Portray:** Funding Facilitation, Consulting, Funding, Projects Funding, Investments, Mortgages, Financial Instruments

**Primary Clientele:** Domestic and International

## **Application Procedure**

Please submit detailed "Project Report" to [info@abundanceindia.in](mailto:info@abundanceindia.in)

Refer the "Brochure" for Application and Terms.

## **Disclaimer**

Abundance India is NOT a Securities Dealer, Banker, Attorney, Broker, Licensed NBFC or Lender.

We are a Business, Financial Facilitators and Consultant and make no Warranties regarding any Borrower, Lender or Transactions.

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