



# CATALYST

*Believe in yourself....Trust us!*

An ISO: 27001 Company

**CATALYST TRUSTEESHIP LIMITED**

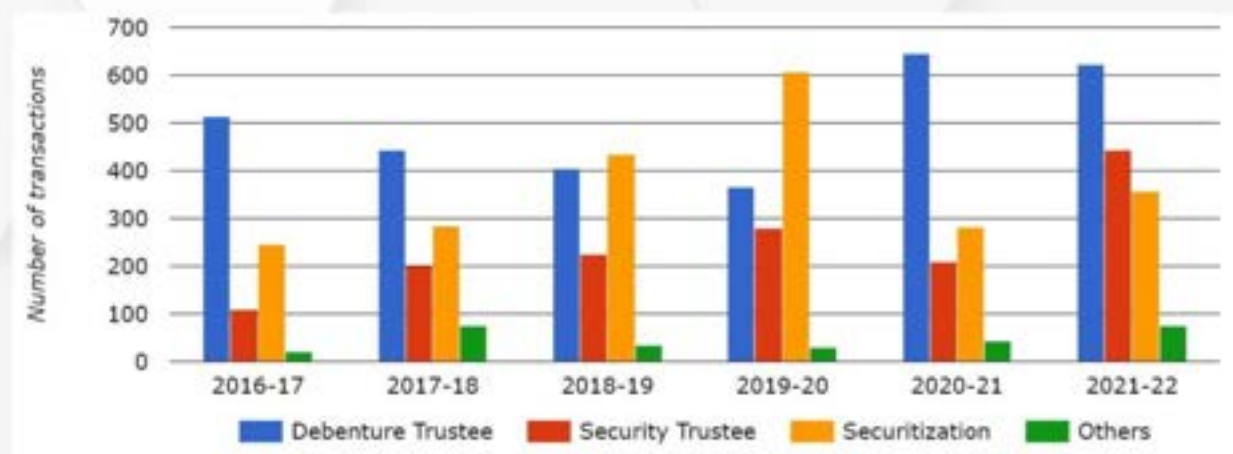
**CORPORATE PROFILE**



# ABOUT US

*Business is about loving the people who do business with you and giving them more value. .... Robin Sharma*

The journey of Trusteeship Services started in 1997 as a Private Limited Company with the object of forging a team of stalwarts with expertise in all related fields and to enable offering excellence in trusteeship services and be a Catalyst in exponential business growth of its clients. The Company started its operations from Pune, in the areas of 'Debenture Trusteeship' and 'Management of Private Provident Funds'. It is a matter of pride to state that we are the first Non-Banking Private Sector Company registered with SEBI as a 'Debenture Trustee'. From being the first non-banking private sector company, Catalyst has transformed into a Leading Trustee of the industry.



The success of Catalyst as a Leading Trustee of the industry has been achieved on the foundation of a deep understanding of clients' needs and seamlessly harmonizing it with regulatory and legislative requirements. Acknowledging the consistency and integrity of services offered, to clients across the country, Catalyst witnessed a robust growth that propelled it to enhance its geographic presence beyond Pune into Mumbai, New Delhi, Bengaluru, Chennai, GIFT City (Gujarat International Finance Tec-City), Gandhinagar and Kolkata.

## OUR VISION

Catalyst Trusteeship Limited to be the most preferred Trusteeship Service Provider and to maintain a leadership position in its business operations based on integrity, quality of services rendered and domain knowledge supported by technological support par excellence.

## OUR MISSION

Catalyst Trusteeship Limited is committed to provide prompt, reliable and personalized trusteeship services by adhering to Regulatory guidelines by virtue of which it will retain the trust and satisfaction of stakeholders. To establish and maintain Quality Management System and ensure its continued effectiveness to achieve the objectives of organisation as a whole.

# OUR STRENGTH

- At Catalyst Trusteeship Limited, our team comprises of Chartered Accountants, Company Secretaries, Lawyers, Bankers and Experts in Economics & Insurance with several decades of experience. Their professional experience is vital in carrying out various assignments. This formidable team is capable of taking on any task.
- PAN India tie-up with Stockholding Corporation of India Limited for document storage to overcome complexities arising out of Stamp Act and facilitating documentation.
- Approved Trustee in Maharashtra by MIDC.
- Arrangement of authorised signatories at all Metros and major cities.
- Process Certification ISO 9001:2015.
- Seamless workflows enabled via in-house customised software.



# MILESTONES IN PROGRESS

- 1997 – Embarked on the Journey of Trusteeship and secured First Debenture Trustee Assignments.
- 1998 – First Non-Banking Private Sector Company registered by SEBI as a "Debenture Trustee".
- 2011 – Commenced Security Trusteeship Transactions.
- 2012 – Handled First Public Issue .
- 2013 – Laid the Foundation for Securitization Trusteeship transactions and achieved 80% of the market share.  
– Inaugurated Branch Office at Mumbai.
- 2015 – Alternative Investment Fund Trusteeship transactions.
- 2016 – Name Changed from 'GDA Trusteeship Limited' to Catalyst Trusteeship Limited.
- 2017 – Opened New Branch office in Delhi.  
– Awarded Best Trustee Company in the field of Securitization.  
– ISO Certificate ISO:27001 conforming to quality standard ISO 9001:2015.
- 2018 – Bagged Best Trustee Company award for the secondtime in the field of Securitization.  
– Launched Mobile based App for tracking documents and execution.
- 2019 – Migrated database to cloud based storage system.
- 2020 – Opened New Branch office in Bengaluru.  
– Acquired 'Milestone Trusteeship Services Private Limited'.
- 2021 – Setting up of AIF facility unit at GIFT City (Gujarat International Finance Tec-City), Gandhinagar.  
– Opened New Branch Office in Kolkata.  
– Bagged Best Trustee Company Award for the third time in the field of Securitization.  
– Successfully handled Corporate Insolvency Resolution process under Insolvency and Bankruptcy Code for Dewan Housing Finance Limited.
- 2022 – Ranked as Number 1 Debenture Trusteeship Company by Prime Database.  
– 1st Debenture Trustee to be registered under IFSCA, GIFT City.

# PORTFOLIO OF SERVICES



## DEBENTURE TRUSTEE

Debenture Trustee ensures protection of interest of debenture holders by creation of stipulated security and continuance thereof and its enforcement for the benefit of debenture holders. It also complies with regulatory and statutory requirements. We are the first Trusteeship Company to be registered as Debenture Trustee in GIFT City, Gujarat.



## SECURITISATION

Acting as Trustee / Assignee's representative for different classes of assets like Commercial Vehicles, Construction Equipments, Home loans, Loans Against Property & Micro Finance Loans.

### Acknowledgment & Awards

Awarded "Best Trustee" of the year in 2017, 2018 & 2021 in 'Securitization Summit' organized by Indian Securitisation Foundation.



## SECURITY TRUSTEE

Security Trustee holds and protects the charge for and on behalf of Consortium Lenders/Multiple Lenders and also realizes the security interest for payment of loan.



## ALTERNATIVE INVESTMENT FUND

Acting as a Trustee to various Alternative Investment Funds (AIF). AIF refers to any privately pooled investment fund, (whether from Indian or foreign sources), in the form of a Trust or a Company or a Body Corporate or a Limited Liability Partnership (LLP). We have also setup our AIF facility unit at GIFT City, Gujarat.



## SHARE MONITORING

Acting as Trustee for various transaction involving "Loan Against Shares" and calculation of daily coverage, sending monitoring reports, ascertain top-ups / top-downs and sending notices, complying with regulatory requirements. etc.

# PORTFOLIO OF SERVICES



## EMPLOYEES BENEFIT TRUST MANAGEMENT

Provides entire administration of back office activities of provident fund, pension, gratuity and superannuation funds.

Introduced website-based inter-face with individual account holder for various queries and online transaction / requests through Mobile Phone / PC.



## FACILITY AGENT

Acting as a Facility Agent for clients across different sectors and providing agency services based on the transaction structure including but not limited to interest calculations and payouts, various compliance tracking, coordinating between Lenders / Investors and Borrowers/ Issuers.



## SOFTWARE ESCROW SERVICE

Safe custody of **Source Code** of the critical business software, developed by various vendors of Banks / Financial Institutions / Corporates.



## SAFE CUSTODY OF DOCUMENTS

Provides safe-keeping services of holding transaction documents, title documents and certificates at PAN India level.



## TRUSTEE FOR PUBLIC DEPOSITS

Holding of security and in case of default in repayment of deposits, realization and distribution of securities among the depositors.



## ESCROW AGENT

Offers specialized escrow services and act as an Escrow Agent.

# BOARD OF DIRECTORS

Catalyst Trusteeship Ltd. is led by some of the most formidable names in the industry, from leaders in finance to the best business consultants in the country.



## **Mr. Ravindra Marathe, Chairman**

Executive Director of Bank of India for two years.

Former Managing Director & CEO of Bank of Maharashtra. Banking experience of more than three decades. Fellow of Indian Institute of Banking and Finance.



## **Mr. Umesh Salvi, Managing Director**

BE (Electronics), MBA (Finance).

Over 15 years of trusteeship experience. Spearheaded the growth strategies that have enabled Catalyst to reach the pinnacle in the domain of Trusteeship Business in the country. Reputation of being 'an achiever par excellence, through impeccable work ethics, expertise, and insightful approach to resolving hurdles within the legislative and regulatory framework.



## **Mr. Jayesh Pandit, Director**

Practicing CA for more than two decades.

Member of the committee of Pension funds for the banking industry.

Expertise in actuarial & valuation services for banks, insurance companies & commercial organizations.



## **Mr. Raghavendra Kulkarni, Director**

Advocate with 15 plus years of experience in Corporate Laws. Associated with Company since incorporation. Nominated twice as a member of Committee of SEBI to examine role of debenture trustee.



## **Mr. Pravin Kutumbe, Independent Director**

Mr. Pravin Kutumbe is a Chartered Accountant by profession with more than 3 decades of work experience, he has held various positions as Chief Investment Officer (CIO) and Chief Financial Officer (CFO) at the LIC India. He was a full-time member of the Board of the Insurance Regulatory and Development Authority of India (IRDAI) for three years and was also a Director on the Board of Tata Power Company Limited, State Bank of India and Stockholding Corporation of India.



## **Mrs. Rewati Paithankar, Independent Director**

Fellow Chartered Accountant. Practicing Chartered Accountant with an experience of more than 35 years in statutory audits, internal audits and Direct Tax. Senior Partner of M/s. Paithankar & Paranjape, Chartered Accountants. Expert Director on the Board of Bhagini Nivedita Sahakari Bank Ltd, Pune since 2004, presently Vice-Chairperson of the Bank since 2015. Translated a few management /self-development books into Marathi.

# THE TEAM



## **Mr. Shashank Mukherji, Corporate Head**

A successful Banker with experience of four decades in nationalized & private sector Banks, mainly at corporate offices. Special interest and expertise in policy matters, Risk Management, Asset Liability Management, Liability Growth and Regulatory compliances.



## **Mrs. Brinda Venkatraman, Vice President**

She has vast in-depth experience of working in diverse areas like Treasury, Resource Raising, Fund Management, Currency Market operations and Debt-Servicing in erstwhile Industrial Development Bank of India (now IDBI Bank) for 25 years in different positions. Later, she enriched her experience with all kinds of trusteeship activities in one of the trusteeship companies in the country. She steers trusteeship activities of Large Corporate, NBFCs and various structured products.



## **Mr. Sameer Trikha, Senior Vice President**

Sameer is a Physics Graduate and MBA in finance. He has over 15 years of experience in various functions of Trusteeship Business. He has contributed to substantial growth during his previous stint in one trusteeship company of the country. He supervises the overall business in Delhi Office.



## **Mrs. Deesha Srikanth, Vice President**

Deesha, an MBA in Finance having profound knowledge in the entire gamut of trusteeship business and operations. She has rich experience of handling various responsibilities across all the functions of trusteeship business especially Securitization. She is with Mumbai branch of the Company overseeing all the functions of CTL business.



## **Ms. Vishakha Bhagvat, Vice President**

With 30 plus years of work experience and a member of the bar council of Maharashtra and Goa, Vishakha has adorned many hats – law lecturer, in-house lawyer and law firm partner. She is very well networked in the banking sector and has in-depth knowledge in the field of commercial contracts, legal documents in project finance/infrastructure finance, regulatory compliance/ framework, mergers & acquisitions, and joint ventures.



**REGISTERED OFFICE**

GDA House, Plot No. 85,  
Bhusari Colony (Right)  
Paud Road, Kothrud,  
Pune - 411038  
+91 20 6680 7200 / 223 / 224  
dt@ctltrustee.com

**CORPORATE OFFICE**

Windsor, 6th Floor, Office No - 604,  
C.S.T. Road, Kalina, Santacruz (East),  
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**BRANCH-BENGALURU**

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**BRANCH-NEW DELHI**

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**BRANCH-KOLKATA**

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**BRANCH-CHENNAI**

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**BRANCH-GIFT CITY**

627, Hiranandani Signature, 6th Floor,  
Block 13B, Zone 1, SEZ, GIFT City,  
Gandhinagar - 382355  
dt.mumbai@ctltrustee.com

**AWARD 2017**



Mr. Madhukar Umarji, Former ED, Reserve Bank of India presents the award to Ms. Deesha Trivedi and Mr. Debasis Karmokar of Catalyst Trusteeship Limited.



**AWARD 2018**



Mr. Manoj Kumar, Former ED, Reserve Bank of India presents the "BEST TRUSTEE OF THE YEAR" award to Mr. Debasis Karmokar, Chairman, Catalyst Trusteeship Ltd. at the 13th Indian Securitisation Awards 2018, organised by Indian Securitisation Foundation.

**AWARD 2021**



Catalyst Trusteeship Limited has been awarded as the "Best Trustee of the Year" in RR Securitisation Segment, 2021 Indian Securitisation Awards 2021 organised by Indian Securitisation Foundation.

