



CATALYST™

An ISO:27001 Company

Catalyst Trusteeship Limited

(Formerly GDA Trusteeship Limited)

Corporate Profile



CATALYST

BELIEVE IN YOURSELF... TRUST US!

THE JOURNEY OF A THOUSAND MILES BEGINS WITH A SINGLE STEP – Lao Tzu

We began our journey in 1997 with a lofty aim: to bring together industry stalwarts with a wide range of experience and to build a team that would help its clients scale new heights and go from strength to strength. We called ourselves GDA Trusteeship Limited and over a span of 19 years, the team achieved a lot together – from being the first non-banking company to receive a license from SEBI to operate as a Debenture Trustee, we are now a leading trusteeship company which has created a strong identity in industry.

With an eye on the future, we decided to adopt a new name as we step into our 20th year. A name that signifies not only our values but also what we have meant to scores of satisfied clients over the years: A catalyst who has facilitated and helped bring a lasting change in our clients' business.

We are CATALYST TRUSTEESHIP LIMITED.

OVERVIEW



Catalyst Trusteeship Ltd. is a leading solutions provider in Trusteeship services. Our team of industry stalwarts and experienced professionals will guide and help you achieve the best value from your business.

At Catalyst Trusteeship Ltd., our team comprises Chartered Accountants, Bankers and Experts in Economics & Insurance with several decades of varied experience under their belts. Since our inception in 1997, our aim has been to always provide our clients with best-in-class Trusteeship services. We were the first non-banking private company to receive the SEBI license to operate as Debenture Trustees and over the years, have grown our portfolio of services to include the entire gamut of Trusteeship services.

Corporate & Registered Office

Catalyst Trusteeship Ltd.
“GDA House”,
S.No. 94/95, Plot No. 85,
Bhusari Colony (Right)
Paud Road, Pune 411 038 (India)

Locations

Pune, Mumbai, New Delhi,
Bengaluru, Chennai



THE PEOPLE



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



Dilip Dixit (Group Chairman)
Has renowned experience of 30+ years in Audits & Inspections of Banks, Insurance Companies and Mutual Funds.

BOARD OF DIRECTORS



P. B. Kulkarni (Chairman)
Former Executive Director of Reserve Bank of India and Former Chairman & Managing Director of Bank of Maharashtra.



R. K. Kulkarni
Former Zonal Head of Legal Department of Bank of Maharashtra for more than two decades & is associated with the company since its inception.



J. D. Pandit
A renowned Chartered Accountant and consultant to Trusts, Governing Body of Nationalized banks for pension funds etc.



R. V. Joshi
Director of Primary Dealers Ltd and Clear Corp. Dealing Systems (I) Ltd. Former CEO & MD of Securities Trading Corporation of India., with rich experience in the banking sector.



Anant Sathe
Former CFO of Kirloskar Brothers Limited. An eminent Chartered Accountant with extensive and varied experience in finance and treasury of more than 37 years.

THE LEADERSHIP



Bhagyashree Bhide (Vice President)
She has over 30 years of experience and was the Chief Law Officer of Bank of Maharashtra & also was the CEO of Maharashtra Executor & Trustee Co. Ltd. (wholly owned subsidiary of Bank of Maharashtra).



Brindha Venkatraman (Vice President)
Former Sr. Vice President at IDBI Trusteeship Services Ltd., worked with them for over 15 years. She is the Marketing Head at Catalyst, leading the Mumbai office.



Ashwini Khade (Principal Consultant)
Associated with the company since its inception, she has rich experience in diversified areas such as Audit and Assurance Services, Corporate Planning and has core expertise in Business Process Outsourcing.



Umesh Salvi (Business Head)
Former Asst. Vice President at IDBI Trusteeship Services Ltd., with more than 10 years experience. He regularly visits Reserve Bank of India as guest speakers on the complex subject of Securitisation.

EXPERT PROFESSIONALS

The company has expert professionals from various disciplines, whose professional expertise is vital while carrying out various assignments. Together they form a team that's built to take any task head on.

PORTFOLIO OF SERVICES



Debenture Trustee

Debenture Trustee ensures the 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.

Securitization Trustee

Acting as trustee / Assignees representative for different classes of assets like CV, CE, HL, LAP & MFI Loans.

Alternate Investment Fund

Acting as a Trustee to various Alternate Investment Funds. Alternate Investment Funds are private funds which are otherwise not coming under the jurisdiction of any regulatory agency in India.

Security Trustee

Security trustee holds and protects the charge for and on behalf of Consortium Lenders/Multiple Lenders and also realises the security interest for payment of debt.

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 etc.

Software Escrow Trustee

Safe custody of the source code of the software developed/under developed by various vendors of the Banks / FI / Companies.

Trustee for Public Deposits

Holding of security and in case of default in repayment of deposits, realization and distribution of sale proceeds among the depositors

Employees' Benefit Trust Management

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

Facility Agent

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

We take great pride in being the first non-banking Private Sector Company registered by SEBI as a "Debenture Trustee" in the year 1998

OUR CLIENTS



Our clients are our real torch-bearers; they are the ones who define us. It is their success that we often celebrate as our own and this is what adds true value to our organisation.

We work with clients across various industries and this cross industrial experience is one of our biggest strengths.

Non-Banking Financial Institutions

Axis Finance Limited
Bajaj Finance Limited
L & T Finance Group
TATA Capital Financial Services Limited
Shriram City Union Finance Limited
Power Finance Corporation Limited
KKR India Financial Services Pvt Limited
Fullerton India Credit Co. Limited
Magma Fincorp Limited
IFMR Capital Finance Pvt Limited
Avanse Financial Services Limited
Reliance Capital Limited
Cholamandalam Investment & Finance Co. Limited
A. K. Capital Finance Pvt. Limited
Hinduja Leyland Finance Company Limited
Capital First Limited
SREI Equipment Finance Limited

Banks

IndusInd Bank Limited
Bank of Maharashtra
Vijaya Bank
IDBI Bank
Ratnakar Bank Limited

Microfinance

Utkarsha Micro Finance Private Limited
SKS Microfinance Limited
ESAF microfinance & Investments Limited
Suryoday Micro Finance Pvt. Limited

Real Estate

Wadhwa Group Holdings Private Limited
Puranik Builders Pvt Limited
D.S.Kulkarni Developers Limited
Omkar Realtors and Developers Pvt. Limited
Kanakia Group
Runwal Group

Housing Finance

IndiaBulls Housing Finance Limited
Dewan Housing Finance Corp.Limited
Reliance Home Finance Limited
Shriram Housing Finance Limited

Infrastructure

Cube Highways
NSL Group
L&T Infrastructure Finance Company Limited

Others

Tata Motors Limited
CRISIL Risk and Infrastructure Solutions Limited
HCL Infotech Limited
Vodafone Cellular Limited
Pfizer India Limited
Raymond Limited
Kirloskar Brothers Limited
Indostar Capital Finance Limited
JSW Steel Limited

CONTACT US

Our pan India presence includes offices in some of the most prominent business and financial cities in the country

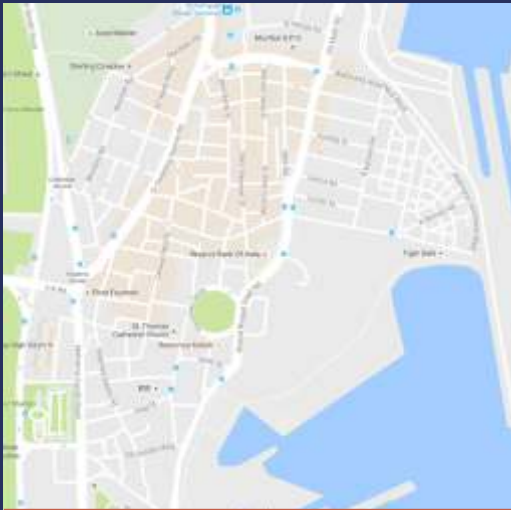


Corporate and Registered Office, Pune

Catalyst Trusteeship Ltd.
GDA House, Plot No. 85,
Bhusari Colony (Right),
Paud Road,
Pune - 411 038

Phone +91 (020) 2528 0081
Fax +91 (020) 2528 0275

Trusteeship dt@ctltrustee.com
Other info@ctltrustee.com
Grievances grievance@ctltrustee.com
Website www.catalysttrustee.com



Mumbai Office

Office No. 83 - 87, 8th Floor,
B Wing, Mittal Tower,
Nariman Point,
Mumbai - 400 021.

Phone +91 (022) 4922 0555
Fax +91 (022) 4922 0505
Mr. Umesh +91 99674 04838
Salvi

Email
umesh.salvi@ctltrustee.com
dt.mumbai@ctltrustee.com



New Delhi

2nd Floor, 213 Naurang House
21, Kasturba Gandhi Marg,
New Delhi - 110 001

Mr. Samir +91 85279 09151
Trikha



Chennai

First Floor, No.28
Ganapathy Colony, III Street
Teynampet, Chennai - 600018