



Trust Fintech Limited

Company Profile



Driving Digital Confidence in Banking



Resilient



Automated



Future-ready

About Us



Trust Fintech Limited is a leading technology solutions provider exclusively serving the **Banking, Financial Services, and Insurance (BFSI)** sector

We empower financial institutions with **innovative, secure, and scalable digital solutions**

Our solutions enhance **operational efficiency, regulatory compliance, customer engagement, and digital transformation**

Headquartered in **Nagpur, India**, with additional offices in **Pune** and **Mumbai**

Global presence established through **TFL Tech INC., USA**, and **TFL UK subsidiary**

Our solutions are deployed across **India, Africa, Asia**, and **multiple international markets**

Trust Fintech is recognized for its domain expertise, commitment to quality, and customer-centric innovation

Vision & Mission

Our Vision

To be a global technology solutions provider committed to delivering world-class digital products that accelerate financial transformation



Our Mission

To be the most trusted global BFSI technology provider, enabling digital-first financial ecosystems backed by intelligence, automation, and customer-centric innovation

IPO Achievement

Trust Fintech Limited was successfully **listed on the National Stock Exchange (NSE) on 04 April 2024**, marking a significant milestone in our growth journey

Benefits of the IPO



Expanded market presence and brand visibility



Increased financial flexibility for growth and innovation



Enhanced investor confidence and long-term value creation

Leadership Team



Hemant Chafale

CEO & MD

Instrumentation Engineer (1992) with expertise in Control Systems for chemicals, petrochemicals, steel, and cement industries

Led MIS package design and implementation across industrial sectors

Skilled in software applications development for diverse industries



Heramb Damle

Chief Operating Officer & Director, Marketing

Mechanical Engineer with a PG in Business Administration

Techno-commercial software development expert

Developed new business segments and partner networks for Trust Fintech



Mandar Deo

Director, Technical

Bachelor in Science and AMIE (Engineering equivalent)

PDCPA holder with strong programming expertise

Qualified to lead enterprise-grade software development at Trust Fintech

Leadership Team



Anand S. Kane

DIRECTOR, GLOBAL SALES & STRATEGY

Commerce graduate with PG Diplomas in Computer and Business Management

20+ years of banking experience including HDFC Bank, and over 10 years at Oracle

WIPRO-certified Six Sigma Black Belt in Product Development and Quality



Sanjay Chafale

North & South America Operations

Bachelor's degree in Computer Science from Nagpur University

20+ years of experience in banking and financial services

Served multiple global banking institutions and leads TFL's expansion across the Americas



Mandar Deo

Dr. Abhiram Gandhe - CEO - TFL (UK)

20+ years of experience in IT with specialization in solution architecture, data science, and AI

Holds a PhD in Data Science

Expertise in AI solutions for supply chain, online marketplaces, travel, analytics (RCA, fraud detection), and smart lot-driven automation

Industries We Serve



Banking, Financial
Services &
Insurance (BFSI)



Non-Banking
Financial Companies
(NBFCs)



Small
Finance
Banks (SFBs)



Retail & E-
Commerce



Government & Public
Sector



Manufacturing
& Industrial



Telecommunications



Utilities

Global Presence

TFL's global presence spans **multiple countries**, including **Liberia, Sri Lanka, Gambia, Puerto Rico, Nigeria, Tanzania, Zimbabwe, Mozambique, Nepal, Bhutan**, and **key regions** across the **Asia-Pacific**. Our solutions are deployed across diverse regulatory **environments**, **ensuring scalability, adaptability**, and **seamless compliance** across **international markets**.



Our Product Portfolio

Core BFSI Solutions

Our Core BFSI Solutions portfolio offers a complete suite of digital platforms for banks and NBFCs. It covers core banking, lending, AML, GST compliance, reconciliation, and regulatory reporting. Designed to ensure security, scalability, and RBI compliance across operations.

The solutions streamline workflows, enhance transparency, and reduce operational risk. Integrated digital channels enable seamless customer engagement and service delivery. Together, they support end-to-end automation and sustainable digital transformation.



Core Banking Software
(TrustBankCBS)



Core Finance Software for
NBFCs (TrustNBFC)



Loan Origination System
(TrustLOS)



Anti-Money Laundering
Software (TrustAML)



SoftGST Elite – Enterprise GST
Solution



GST Suvidha
(GSP APIs)

CORE VALUES



Audit Management & Compliance
Calendar Software



Universal Digital Reconciliation
Software



Fixed Asset Management
System



Mobile & Internet Banking
Interface



RBI Statutory Reporting
(ADF)



NPA Recovery
Management



Payroll
Management



Share
Management



ERP
Suite

Artificial Intelligence (AI) Product Suite

The Artificial Intelligence (AI) Product Suite is a set of intelligent solutions designed to automate and optimize business processes. It uses advanced AI technologies to deliver real-time insights and predictive analytics. The suite improves decision-making, reduces manual effort, and boosts operational efficiency. Built for scalability and security, it integrates seamlessly with existing systems.

01

AI Knowledge
Manager Bot

02

Intelligent Document
Management System
(OCR)

03

Onboarding
Bot

04

Database
Bot



05

Credit Decision
Engine

Our Services

Our services span Artificial Intelligence and Automation, SaaS cloud-based solutions, and expert IT consulting to drive digital transformation. We deliver custom and mobile application development tailored to business needs. Additionally, we provide end-to-end SAP Business One sales and implementation services to streamline and optimize enterprise operations.



AI, cloud, and apps—simplifying digital transformation

**Artificial Intelligence
& Automation**

01

**SaaS (Cloud-Based
Solutions)**

02

**IT Consulting &
Professional Services**

03

**Custom Application
Development**

04

**Mobile App
Development**

05

**SAP B1 Sales &
Implementation
Services**

06

Major CBS Clients

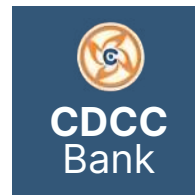
We work with a strong network of leading district and urban cooperative banks across India. Our major CBS clients include prominent banks from Maharashtra and Kolkata. These long-standing partnerships reflect our trust, reliability, and proven banking technology expertise.



Pune District Central
Co-Op. Bank



Mumbai District Central
Co-Op. Bank



Chandrapur District
Central Co-Op. Bank



Gadchiroli District Central
Co-Op. Bank



Pune Peoples Co-Op.
Bank, Pune



Ajra Janta Sahkari Bank,
Ajra - Kolhapur



Gandhibagh Sahkari
Bank, Nagpur



Kashipur Urban Co-Op. Bank,
Kashipur, Uttarakhand



Muslim Co-Op. Bank,
Pune



The Chiplun Urban Co-
Op. Bank, Chiplun



Sadhna Sahkari Bank,
Nagpur



The Hooghly Co-Op. Credit
Bank Ltd., Kolkata



Vidarbha Merchants
Urban Co-Op. Bank,
Hinganghat



Smiriti Nagri Sahkari Bank
Ltd., Mansaur, Madhya
Pradesh

Why **Trust Fintech**?

Trust Fintech is the partner of choice for BFSI institutions, combining 25+ years of domain expertise with scalable, secure, and cloud-ready solutions, a compliance-first architecture aligned with RBI and global standards, a proven track record of 300+ clients worldwide, strong R&D driven innovation, and dependable end-to-end implementation with 24/7 support.

25+ years of **BFSI** domain expertise

Scalable, secure, and **cloud-ready products**

Compliance-driven architecture aligned with **RBI, FIU & global standards**

Proven track record with **300+ clients globally**

End-to-end implementation and **24/7** support

Innovative solutions backed by strong **R&D**





CERTIFICATIONS & RECOGNITIONS

Trust Fintech Limited is widely recognized for its excellent service, client dedication, and commitment.



A CMMI Level 5
Certified Company



An ISO 27001-certified
company



An authorized GST
Suvidha (GSP) provider
in India



CRISIL rated the
company for
"high-performance
capability and high
financial strength (2A)"



Microsoft Gold Partner
As an "Independent
Software Vendor (ISV)"



Empanelled with the
Govt. of Maharashtra as
an IT service provider
for state-wise
computerization



Empanelled by NeGD
as an agency for the
integration of different
applications with the
e-government system
(under Digital India)



SAP Channel Partners for
Sales & Implementation
Partner for It's Product
SAP Business One



Authorised Technology
Service Provider on
ONDC Platform

**Empowering financial institutions with next-generation
lending solutions.**



+91 9422114752



sales@softtrust.com

Contact Us

India Offices



NAGPUR

11/4, IT Park, Gayatri Nagar,
Nagpur - 440022



PUNE

Mantri Alpine, Unit No. 301, S. No. 268, Bandal
Estate, Mumbai-Bangalore Highway, Bavdhan BK,
Pune - 411021



MUMBAI

313, Gokul Arcade - A, Subhash Road,
Vile Parle (East), Mumbai - 400057
(Above Udupi 2 Mumbai Restaurant)

International Offices



UK

3 St. Edwards Close, Neath Hill,
Milton Keynes, England MK14 6EZ



USA

920 Justison Street,
Wilmington, DE - 19801