

TAI – Trustees Association of India; Registered Address: GF Universal Insurance Building Sir PM Road Fort Mumbai – 400001

CIN - U94110MH2024NPL420361; Contact No. 022 408070

Sr.No	Complaint Reg No	Complainant Name	Received Date	Category	Nature of Grievance	Complaint Against	Designated Body	Stage	Status	Current Status
1	SEBIE/BH26/WEST/014807/1	MITHILESH P ATTIWARI	2026-04-01	Debenture Trustee	Non-receipt of redemption	IDBI TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
2	SEBIE/DH26/SO UT/014855/1	Kumar Aditya	2026-04-01	Debenture Trustee	Non-receipt of redemption	IDBI TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
3	SEBIE/DH26/SO UT/014856/1	Kumar Aditya	2026-04-01	Debenture Trustee	Others	IDBI TRUSTEES	Trustees Association	SECOND_LEVEL_REVI	PENDING	PENDING
4	SEBIE/DH26/NO RT/015381/1	ARUN KUMAR	2026-04-06	Debenture Trustee	Non-receipt of interest on	SBICAP TRUSTEE	Trustees Association	CLOSED	CLOSED	CLOSED
5	SEBIE/JH26/DU MK/016232/1	BIMAL KUMAR	2026-04-09	Debenture Trustee	Non-receipt of interest on	VARDHMAN	Trustees Association	SECOND_LEVEL_REVI	PENDING	PENDING
6	SEBIE/MH26/MUMB/016484/1	SANDHYA AMIT TIWARI	2026-04-10	Debenture Trustee	Others	VISTRA ITCL	Trustees Association	FIRST_LEVEL_REVIEW	PENDING	PENDING
7	SEBIE/UC26/DEHR/016510/1	SHRUTI KANODIA	2026-04-10	Debenture Trustee	Non-receipt of redemption	MITCON TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
8	SEBIE/JH26/DU MK/016529/1	BIMAL KUMAR	2026-04-11	Debenture Trustee	Non-receipt of interest on	MITCON TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
9	SEBIE/JH26/DU MK/016530/1	BIMAL KUMAR	2026-04-11	Debenture Trustee	Non-receipt of interest on	MITCON TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
10	SEBIE/JH26/DU MK/016531/1	BIMAL KUMAR	2026-04-11	Debenture Trustee	Non-receipt of interest on	MITCON TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
11	SEBIE/MH26/MUMB/017056/1	K PATEL CHEMO	2026-04-14	Debenture Trustee	Non-receipt of interest for	BEACON TRUSTEES	Trustees Association	AWAITING_FOR_REVIEW	PENDING	PENDING
12	SEBIE/MH26/MUMB/017062/1	K. PATEL DYE-CHEM	2026-04-14	Debenture Trustee	Non-receipt of interest for	BEACON TRUSTEES	Trustees Association	AWAITING_FOR_REVIEW	PENDING	PENDING
13	SEBIE/JH26/DU MK/017067/1	BIMAL KUMAR	2026-04-14	Debenture Trustee	Non-receipt of interest on	IDBI TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
14	SEBIE/MH26/MUMB/017574/1	HETAL LINESH	2026-04-16	Debenture Trustee	Others	BEACON TRUSTEES	Trustees Association	AWAITING_FOR_REVIEW	PENDING	PENDING
15	SEBIE/TG26/RANG/018449/1	Nirmala Devi Jain	2026-04-22	Debenture Trustee	Non-receipt of redemption	IDBI TRUSTEES	Trustees Association	AWAITING_FOR_REVIEW	PENDING	PENDING
16	SEBIE/TN26/TIRU/018769/1	Kapil Dev	2026-04-23	Debenture Trustee	Others	CATALYST TRUSTEES	Trustees Association	CLOSED	CLOSED	CLOSED
17	SEBIE/UP26/GHAZ/019044/1	VIVEK CHAWALA	2026-04-24	Debenture Trustee	Non-receipt of redemption	CATALYST TRUSTEES	Trustees Association	AWAITING_FOR_REVIEW	PENDING	PENDING
18	SEBIE/TN26/TIRU/019177/1	Kapil Dev	2026-04-25	Debenture Trustee	Others	CATALYST TRUSTEES	Trustees Association	START	PENDING	PENDING
19	SEBIE/JH26/DU MK/019272/1	BIMAL KUMAR	2026-04-26	Debenture Trustee	Non-receipt of interest on	VARDHMAN	Trustees Association	START	PENDING	PENDING
20	SEBIE/JH26/DU MK/019317/1	BIMAL KUMAR	2026-04-27	Debenture Trustee	Non-receipt of interest on	VARDHMAN	Trustees Association	START	PENDING	PENDING
21	SEBIE/KN26/BENG/019319/1	Ankit agrawal	2026-04-27	Debenture Trustee	Non-receipt of interest on	VARDHMAN	Trustees Association	START	PENDING	PENDING