



TRADE CITY BARTER PRIVATE LIMITED

CIN : U51909WB1995PTC074970

Annexure-15

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road) 5th Floor, Kolkata-700 001
Phone No. : 033-4002 6600 / 6700 Fax No. 033-4402 6800, Email : barter@lohiasecurities.com

List of Promoters and Board of Directors of ("Transferor Company No. 1")

Trade City Barter Private Limited

List of Promoters

Sr. No	Name	PAN
1.	Rajesh Kumar Bajaj	ADPPB9566L
2.	Lohia Securities Ltd	AAACL5834A

List of Board of Directors

r. No	Name	DIN	PAN
1.	Hari Kishan Lohia	00081055	AAUPL7177P
2.	Mahesh Kumar Bajaj	00080157	ADWPB9456C
4.	Sudheer Kumar Jain	00075103	ACVPJ9474G

For and on behalf of the Board
TRADE CITY BARTER PVT LTD

Sudheer Kumar Jain

DIRECTOR

Authorized Signatory

Name: Sudheer Kumar Jain

Designation: ~~Whole-time~~ Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata

DAADI STOCK BROKING PVT. LTD.

(CIN No. : U67200WB2003PTC095825)

Regd. Office : 4 Biplabi Tailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002 6800

List of Promoters and Board of Directors of ("Transferor Company No. 2")

Daadi Stock Broking Private Limited

List of Promoters

Sr. No	Name	PAN
1.	Rajesh Kumar Bajaj	ADPPB9566L
2.	Sunita Bajaj	AEBPB8521N
3.	Shiv Lalit Consultancy Private Limited	AADCS8810N
4.	Luminant Commotrade Private Limited	AACL8366K
5.	Analysys Software Private Limited	AAECA3032H
6.	Lohia Securities Ltd	AAACL5834A
7.	Ridhi Sidhi Distributor (P) Ltd	AABCR1938G

List of Board of Directors

Sr. No	Name	DIN	PAN
1.	Hari Kishan Lohia	00081055	AAUPL7177P
2.	Mahesh Kumar Bajaj	00080157	ADWPB9456C
3.	Sudheer Kumar Jain	00075103	ACVPJ9474G
4.	Rajesh Kumar Bajaj	00080664	ADPPB9566L

For and on behalf of the Board
Daadi Stock Broking Pvt. Ltd.

Sudheer Kumar Jain
Director

Authorized Signatory

Name: Sudheer Kumar Jain

Designation: ~~Whole-time~~ Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata

SHIV LALIT CONSULTANCY PVT. LTD.

(CIN No. : U51909WB1995PTC074973)

Regd. Office : 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road)
5th Floor, Kolkata - 700 001, Ph. : 033-4002 6600 / 6700, Fax : 033-4002-6800

List of Promoters and Board of Directors of ("Transferor Company No. 3")

Shiv Lalit Consultancy Pvt Ltd

List of Promoters

Sr. No	Name	PAN
1.	Rajesh Kumar Bajaj	ADPPB9566L
2.	Sunita Bajaj	AEBPB8521N
3.	Lohia Fiscal Markets Private Limited	AAACL8366K
4.	Analysys Software Private Limited	AAECA3032H
5.	Daadi Stock Broking Pvt Ltd	AABCD9390A
6.	Lohia Securities Ltd	AAACL5834A

List of Board of Directors

Sr. No	Name	DIN	PAN
1.	Hari Kishan Lohia	00081055	AAUPL7177P
2.	Mahesh Kumar Bajaj	00080157	ADWPB9456C
3.	Sudheer Kumar Jain	00075103	ACVPJ9474G
4.	Rajesh Kumar Bajaj	00080664	ADPPB9566L

For and on behalf of the Board
SHIV LALIT CONSULTANCY PVT. LTD.

Sudheer Kumar Jain

Director

Authorized Signatory

Name: Sudheer Kumar Jain

Designation: ~~Whole-time~~ Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

List of Promoters and Board of Directors of ("Transferee Company")

Lohia Securities Limited

List of Promoters

Sr. No	Name	PAN
1.	Abhishek Lohia	ACCPL2875N
2.	Ankit Lohia	ADBPL3655Q
3.	Hari Kishan Lohia	AAUPL7177P
4.	Mahesh Kumar Bajaj	ADWPB9456C
5.	Mayank Bajaj	AJJPB8144Q
6.	Neena Jain	AEFPJ9828Q
7.	Poonam Bajaj	ADPPB9586Q
8.	Rajesh Kumar Bajaj	ADPPB9566L
9.	Sanjay Kumar Jain	ABRPJ0924C
10.	Sarla Lohia	ABNPL8908N
11.	Satyanarayan Bajaj (HUF)	AAEHS6117G
12.	Sudheer Kumar Jain	ACVPJ9474G
13.	Sunita Bajaj	AEBPB8521N
14.	Daadi Stock Broking Pvt. Ltd.	AABCD9390A
15.	Lohia Fiscal Markets Private Limited	AAACL8366K
16.	Madhusudhan Enclave Pvt. Ltd	AACCM5890P
17.	Ridhi Sidhi Distributor (P) Ltd.	AABCR1938G
18.	Shiv Lalit Consultancy Private Limited	AADCS8810N
19	Trade City Barter Private Limited	AABCR3295C

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

LOHIA SECURITIES LTD.

Regd. Office :

4, Biplabi Trailokya Maharaj Sarani,
Brabourne Road, 5th Floor,
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Sudheer Kumar Jain

Director



LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

List of Board of Directors

Sr. No	Name	DIN	PAN
1.	Hari Kishan Lohia	00081055	AAUPL7177P
2.	Mahesh Kumar Bajaj	00080157	ADWPB9456C
3.	Rajesh Kumar Bajaj	00080664	ADPPB9566L
4.	Sudheer Kumar Jain	00075103	ACVPJ9474G
5.	Ashish Kumar Gupta	07891751	ADXPG9087B
6.	Shreya Gangawat	08712127	BUHPG3205P
7.	Binit Kumar Singh	11023924	EBYPS9260K
8.	Prakash Chand Baid	00462276	AEBPB7299B
9.	Ankit Lohia	00552987	ADBPL3655Q
10.	Jitesh Agarwal	03030373	AEDPA7968M

For and on behalf of the Board
LOHIA SECURITIES LTD.

Sudheer Kumar Jain

Authorized Signatory **Director**

Name: Sudheer Kumar Jain

Designation: Whole-time Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata

Institutional Dealing Office : 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

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