



LOHIA SECURITIES LTD.

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

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

PRIOR HISTORY OF ANY SCHEME OF ARRANGEMENT CONCERNING THE COMPANY

Pursuant to the order dated 29th day of November, 2022, a Scheme of Amalgamation was approved involving the following companies:

A scheme of Amalgamation, involving **TRADE CITY COMMODITIES PRIVATE LIMITED**, a Company incorporated under the Companies Act 1956 and being a company within the meaning of Companies Act 2013, having Corporate Identification No. U74999WB2004PTC099912 and its registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001

..... Transferor Company No. 1

And

TRADE CITY REAL ESTATE PRIVATE LIMITED, a Company incorporated under the Companies Act 1956 and being a company within the meaning of Companies Act 2013, having Corporate Identification No. U51109WB1996PTC078252 and its registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001

..... Transferor Company No. 2

And

TRADE CITY SECURITIES PRIVATE LIMITED a Company incorporated under the Companies Act 1956 and being a company within the meaning of Companies Act 2013, having Corporate Identification No. U67120WB2007PTC245817 and its registered office at 4, Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001

..... Transferor Company No. 3

LOHIA SECURITIES LTD.

Sudhin Kumar Sen

Director

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

Regd. Office :

4, Biplabi Trailokya Maharaj Sarani,
Brabourne Road, 5th Floor,
Kolkata - 700 001

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DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

And

Lohia Securities Limited, a Company incorporated under the Companies Act 1956 and being a company within the meaning of Companies Act 2013, having Corporate Identification No. L67120EB1995PLC067195 and its registered office at 4, *Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th Floor, Kolkata, West Bengal, India, 700001*

.....Transferee Company

For and on behalf of the Board
LOHIA SECURITIES LTD.

Sudheer Kumar Jain

Director

Authorized Signatory

Name: Sudheer Kumar Jain

Designation: Whole-time Director

DIN: 00075103

Date: 03.10.2025

Place: Kolkata



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