

LKP IFSC PRIVATE LIMITED

Unit No. 1107 A, Signature Building 11th Floor, Block 13B, Zone 1, GIFT SEZ, Gandhinagar 382355.

● TEL.: 40024785 / 40024786 FAX : 22874787
CIN: U67190GJ2022PTC131772

Annexure – 6

(Details of Directors)

DETAILS OF DIRECTORS AS ON 31/03/2025

Sr. No.	Full Name	Experience (No. of years) @	PAN/ TIN/ LEI **	DIN	Qualification*	Designated director (Yes/No) #	Equity Share holding			Preference Shareholding			Date of Birth	Residential Address (with Pin code)	Contact No.	Directorship /controlling shareholding in other cos.
							No.	Amt.	% of total	No.	Amt.	% of total				
1	Pratik Mahendra Doshi	20	ACQPD7772E	00131122	BA	Yes	10	100	0.001	Nil	Nil	Nil	01.12.1980	Sea Glimpse, Flat No. 11, 6 th Floor, Worli Hill, Mumbai – 18	9821047676	Annexure A
2	Dinesh Kalidas Waghele	34	AADPW9106C	00230087	Graduate	No	10	100	0.001	Nil	Nil	Nil	24.05.1968	Flat No. 1313, Shanti Sadan, Kher Nagar, Bandra East, Mumbai – 400051	9821067167	Annexure A
3	Girish Buddhidas Majrekar	31	AAVPM7017Q	00308932	Graduate	Yes	10	100	0.001	Nil	Nil	Nil	29.10.1968	E-103, Govindham, Mumbai Pune Road, Kalwa, Thane - 400605	8879665035	Annexure A

NOTES:

\$ All initials to be expanded (full name to be indicated along with Father's name).

@ Experience only in (i) securities market, (ii) as investment consultant, (iii) as portfolio manager, be indicated.

* Indicate also whether the director is a 'graduate' or an 'under graduate'.

(1) against each director, please state whether he is designated director or not by indicating 'Yes' or 'No'.

(2) There must be at least two designated directors. (A designated director shall be at least HSC by qualification (or CA, ICWA, CS, etc.) and possess at least 2 years of experience in (i) securities market, (ii) as investment consultant, (iii) as portfolio manager.

(3) Please note that a Member may have more than 2 designated directors.



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** In case of director is:-

- Indian Entity – PAN
- Foreign Individual – TIN

We confirm that the change in directors is not accompanied with change in shareholding/control of the member.

For LKP IFSC PRIVATE LIMITED

MANISH

Digitally signed by
MANISH GIRISHKUMAR

GIRISHKUMA PANDYA

Date: 2025.10.30

R PANDYA

20250905 165717

Date: 30.10.2025
Place: Mumbai

Manish Pandya
Compliance Officer

CERTIFICATE

This is to certify that the details of directors/proprietor and their shareholding in LKP IFSC PRIVATE LIMITED and the details of their Directorships/controlling shareholding in other companies, as given above, based on my/our scrutiny of the books of accounts, records and documents is true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction. Further, we confirm that the change in directors is not accompanied with change in shareholding/control of the Broker Dealer.

For MGB & Co.LLP

Place: Mumbai
Date: 30 October 2025

Chartered Accountants

Firm Registration Number 101169W/W-100035

Amit Kumar Kothari

Partner

Membership Number 222726

Mumbai,

UDIN: 25222726BMNY1H4466



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	Directorship of Mr. Pratik Mahendra Doshi
Sr. No	Company Name
1.	GAMEPARK PRIVATE LIMITED
2.	LKP SECURITIES LIMITED
3.	BHAVANA HOLDINGS PRIVATE LIMITED.
4.	LKP WEALTH ADVISORY LIMITED
5.	WISE TECH PLATFORMS PRIVATE LIMITED
6.	ASTRO SPORTS PRIVATE LIMITED

	Directorship of Mr. DINESH KALIDAS WAGHELA
Sr. No	Company Name
1	WISE TECH PLATFORMS PRIVATE LIMITED
2	SEA GLIMPSE INVESTMENTS PRIVATE LIMITED

	Directorship of GIRISH BUDDHIDAS MAIREKAR
Sr. No	Company Name
1	BOND STREET CAPITAL PRIVATE LIMITED

