

National Stock Exchange of India

Circular

Department: Compliance	
Download Ref No: NSE/COMP/ 57873	Date: August 07, 2023
Circular Ref. No: 78/2023	

To All Members,

Sub: Expulsion of Trading Member - LFS Broking Private Limited

All members are hereby informed that the following Trading Member has been expelled from the membership of the Exchange under Rules 1 and 2 of Chapter IV of NSEIL Rules w.e.f. August 08, 2023, before market hours:

Sr. No.	Name of the Trading Member	SEBI registration number
1	LFS Broking Private Limited	INZ000101238

Member's attention is also drawn to the sub-rule 4(A) & 5 under Rule 8 of Securities Contract (Regulations) Rule, 1957 (SCRR) which provides for disqualification on persons from holding the office of a Director/Partner in a company/firm if such persons had previously held the office of the Directors/partners in any company/firm which had been a Member of the Exchange and has been declared defaulter or expelled by the stock exchange. The list of directors and Authorized Persons of the aforesaid Trading Member is enclosed as **Annexure-A and Annexure-B**.

All the Trading Members of the Exchange are requested to comply with the relevant applicable provisions of Chapter IV of the NSEIL Rules in respect of their transactions with the above-mentioned trading member.

Members and investors are required to take note of the same.

For and on behalf of
National Stock Exchange of India Limited

Pradnya Pinto
Chief Manager

National Stock Exchange of India

Annexure A

List of Directors of LFS Broking Private Limited

Sr. No.	Name of the Director	PAN
1	SAURAV ADHIKARI	BCNPA7584B
2	SOUMITRA SINHA	BJZPS9195R
3	DILIP KUMAR MAITY	BEXPM1014A
4	SAIYAD JIYAJUR RAHAMAN	BCNPR5031A

National Stock Exchange of India

Annexure B

List of Authorised Persons of LFS Broking Private Limited

Sr.No	AP Name	AP Registration No	Segment
1	PURVA SANTOSH MALAP	AP2891000071	CM
2	PURVA SANTOSH MALAP	AP2891000071	F&O
3	PAWAR AVINASH ASHOK	AP2891000081	CM
4	PAWAR AVINASH ASHOK	AP2891000081	F&O
5	MAHESH THAKKAR	AP2891000101	CD
6	MAHESH THAKKAR	AP2891000101	CM
7	MAHESH THAKKAR	AP2891000101	F&O
8	AMOL ANAND PURANIK	AP2891000091	CM
9	SANGEETA SANTOSH GODBOLE	AP2891000111	CM
10	SANGEETA SANTOSH GODBOLE	AP2891000111	F&O
11	PRADEEP BHUNIA	AP2891000121	CD
12	PRADEEP BHUNIA	AP2891000121	CM
13	PRADEEP BHUNIA	AP2891000121	F&O
14	ANINDITA GHOSH	AP2891000151	CM
15	ANINDITA GHOSH	AP2891000151	F&O
16	TAPAS KUMAR JANA	AP2891000181	CM
17	TAPAS KUMAR JANA	AP2891000181	F&O
18	ADITI SANDEEP NATU	AP2891000141	CD
19	ADITI SANDEEP NATU	AP2891000141	CM
20	ADITI SANDEEP NATU	AP2891000141	F&O
21	SATISH HANMANT MANE	AP2891000161	CD
22	SATISH HANMANT MANE	AP2891000161	CM
23	SATISH HANMANT MANE	AP2891000161	F&O
24	SOMA SIKDAR	AP2891000171	CM
25	SOMA SIKDAR	AP2891000171	F&O
26	HEENA GHANGHORKAR	AP2891000191	CD
27	HEENA GHANGHORKAR	AP2891000191	CM
28	HEENA GHANGHORKAR	AP2891000191	F&O
29	MAHESH GULABRAO SAMALE	AP2891000201	CD
30	MAHESH GULABRAO SAMALE	AP2891000201	CM
31	MAHESH GULABRAO SAMALE	AP2891000201	F&O

National Stock Exchange of India

32	ALOE GHATAK	AP2891000211	CM
33	ALOE GHATAK	AP2891000211	F&O
34	SAGAR RAMESH JALNEKAR	AP2891000231	CM
35	SAGAR RAMESH JALNEKAR	AP2891000231	F&O
36	TRUSHA PRANAY MEHTA	AP2891000241	CM
37	RAJENDRA PRASAD GUPTA	AP2891000261	CM
38	RAJENDRA PRASAD GUPTA	AP2891000261	F&O
39	SOUMYADEEP ROYCHOWDHURY	AP2891000271	CM
40	SOUMYADEEP ROYCHOWDHURY	AP2891000271	F&O
41	PRATIK KUMAR KOTAK	AP2891000281	CD
42	PRATIK KUMAR KOTAK	AP2891000281	CM
43	PRATIK KUMAR KOTAK	AP2891000281	F&O
44	SAMIR BENJAMIN PANJABI	AP2891000291	CM
45	SAMIR BENJAMIN PANJABI	AP2891000291	F&O
46	BHAGYASHRI VIVEK WADBUDHE	AP2891000301	CM
47	BHAGYASHRI VIVEK WADBUDHE	AP2891000301	F&O
48	MAINA RAHUL SHELAK	AP2891000321	CM
49	MAINA RAHUL SHELAK	AP2891000321	F&O
50	ANUP KUMAR DAS	AP2891000341	CM
51	SAHANAJ PERVIN	AP2891000361	CM
52	SAHANAJ PERVIN	AP2891000361	F&O
53	PRASHANT YADAV	AP2891000351	CM
54	TEJAS M GOKHALE	AP2891000371	CM
55	TEJAS M GOKHALE	AP2891000371	F&O
56	SANJAY KUMAR PANDEY	AP2891000381	CM
57	SANJAY KUMAR PANDEY	AP2891000381	F&O
58	SWAPAN SARKAR	AP2891000391	CM
59	SWAPAN SARKAR	AP2891000391	F&O
60	SHIPRA GHOSH	AP2891000401	CM
61	SHIPRA GHOSH	AP2891000401	F&O
62	MEGHA DESHPANDE	AP2891000421	CM
63	DHANAL BORA	AP2891000411	CD
64	DHANAL BORA	AP2891000411	CM
65	DHANAL BORA	AP2891000411	F&O
66	ZOYA J PATHAN	AP2891000441	CM
67	ZOYA J PATHAN	AP2891000441	F&O
68	TAPAS ROY	AP2891000451	CM

National Stock Exchange of India

69	TAPAS ROY	AP2891000451	F&O
70	SARLA NAGPAL	AP2891000461	CD
71	SARLA NAGPAL	AP2891000461	CM
72	SARLA NAGPAL	AP2891000461	F&O
73	KRISHNA RAM	AP2891000471	CD
74	KRISHNA RAM	AP2891000471	CM
75	KRISHNA RAM	AP2891000471	F&O
76	SHIV KUMAR	AP2891000491	CM
77	SHIV KUMAR	AP2891000491	F&O
78	MANOJ YADAV	AP2891000521	CM
79	MANOJ YADAV	AP2891000521	F&O
80	CHIPLUNKAR SOUMEEL UJJWAL	AP2891000541	CD
81	CHIPLUNKAR SOUMEEL UJJWAL	AP2891000541	CM
82	CHIPLUNKAR SOUMEEL UJJWAL	AP2891000541	F&O
83	PADMA GUPTA	AP2891000551	CM
84	PADMA GUPTA	AP2891000551	F&O
85	JAYITA DAS	AP2891000571	CM
86	JAYITA DAS	AP2891000571	F&O
87	GAUTAM KUMAR	AP2891000561	CM
88	GAUTAM KUMAR	AP2891000561	F&O
89	JEEVAJI GANPAT KANDALKAR	AP2891000591	CM
90	NAWADKAR YASHWANT VILAS	AP2891000601	CM
91	NAWADKAR YASHWANT VILAS	AP2891000601	F&O
92	DEBABRATA PAHARI	AP2891000611	CM
93	DEBABRATA PAHARI	AP2891000611	F&O
94	PRAVEEN CHOUDHARY	AP2891000621	CM
95	PRAVEEN CHOUDHARY	AP2891000621	F&O
96	RIMA DEVI	AP2891000651	CM
97	RIMA DEVI	AP2891000651	F&O
98	RAVI RAJ	AP2891000641	CM
99	RAVI RAJ	AP2891000641	F&O
100	RAHUL SAHA	AP2891000631	CM
101	RAHUL SAHA	AP2891000631	F&O
102	SOMENATH DHIBAR	AP2891000661	CM
103	SOMENATH DHIBAR	AP2891000661	F&O
104	M ABDUL AREEF	AP2891000671	CM
105	M ABDUL AREEF	AP2891000671	F&O

National Stock Exchange of India

106	SOUMEN DAS	AP2891000681	CM
107	SOUMEN DAS	AP2891000681	F&O
108	SWAPAN BHUNIA	AP2891000691	CM
109	SWAPAN BHUNIA	AP2891000691	F&O
110	JIBAN MAL	AP2891000701	CM
111	JIBAN MAL	AP2891000701	F&O
112	SHRUTIKANA JANA	AP2891000721	CM
113	SHRUTIKANA JANA	AP2891000721	F&O
114	TANUSREE MONDAL	AP2891000731	CM
115	TANUSREE MONDAL	AP2891000731	F&O
116	SANAT KUMAR ROY	AP2891000741	CM
117	SANAT KUMAR ROY	AP2891000741	F&O
118	SHAILY VIJAY GUPTA	AP2891000751	CM
119	SHAILY VIJAY GUPTA	AP2891000751	F&O
120	NAYANABAHEN SUSHILKUMAR PATEL	AP2891000761	CM
121	NAYANABAHEN SUSHILKUMAR PATEL	AP2891000761	F&O
122	MANISH MOHAN PATWARDHAN	AP2891000771	CM
123	TARAKNATH CHOUDHURY	AP2891000781	CM
124	TARAKNATH CHOUDHURY	AP2891000781	F&O
125	SUSOBHAN NASKAR	AP2891000791	CM
126	SUSOBHAN NASKAR	AP2891000791	F&O
127	BLESIMA KIRAN GOMES	AP2891000801	CM
128	BLESIMA KIRAN GOMES	AP2891000801	F&O
129	ATANU SHOW	AP2891000811	CM
130	ATANU SHOW	AP2891000811	F&O
131	LOKNATH DOLAI	AP2891000821	CM
132	LOKNATH DOLAI	AP2891000821	F&O
133	RIMA MUKHERJEE	AP2891000831	CM
134	RIMA MUKHERJEE	AP2891000831	F&O
135	BADAL CHANDRA SANTRA	AP2891000851	CM
136	BADAL CHANDRA SANTRA	AP2891000851	F&O
137	SISIR KOLE	AP2891000861	CM
138	SISIR KOLE	AP2891000861	F&O
139	AKSHAY ADAK	AP2891000841	CM
140	AKSHAY ADAK	AP2891000841	F&O
141	MADHUSUDAN GHOSH	AP2891000871	CM
142	SUBHASIS SARKAR	AP2891000881	CM

National Stock Exchange of India

143	CHHAMA RANI GUPTA	AP2891000891	CD
144	CHHAMA RANI GUPTA	AP2891000891	CM
145	CHHAMA RANI GUPTA	AP2891000891	F&O
146	SOMNATH SARKAR	AP2891000901	CM
147	SOMNATH SARKAR	AP2891000901	F&O
148	RANJANA SINGH	AP2891000911	CM
149	SHIVANI	AP2891000921	CD
150	SHIVANI	AP2891000921	CM
151	SHIVANI	AP2891000921	F&O
152	ROBIUL ISLAM	AP2891000931	CM
153	ROBIUL ISLAM	AP2891000931	F&O
154	SANJAY GHOSH	AP2891000951	CM
155	SACHIDANAND MISHRA	AP2891000961	CM
156	SACHIDANAND MISHRA	AP2891000961	F&O
157	ANAMIKA MANTRI	AP2891000971	CD
158	ANAMIKA MANTRI	AP2891000971	CM
159	ANAMIKA MANTRI	AP2891000971	F&O
160	SUDEEPTO KUMAR GUHA	AP2891000981	CM
161	SOUVIK KATWAR	AP2891001001	CM
162	SOUVIK KATWAR	AP2891001001	F&O
163	DIPA DAS	AP2891001011	CM
164	DIPA DAS	AP2891001011	F&O
165	NURUL HASAN	AP2891001021	CM
166	NURUL HASAN	AP2891001021	F&O
167	QURESHI ZAMEER SAGEER A	AP2891001031	CM
168	QURESHI ZAMEER SAGEER A	AP2891001031	F&O
169	SUMIT KUMAR	AP2891001041	CD
170	PRASHANT KUMAR	AP2891001061	CD
171	PRASHANT KUMAR	AP2891001061	CM
172	PRASHANT KUMAR	AP2891001061	F&O
173	ARCHANA CHAUHAN	AP2891001071	CM
174	ARCHANA CHAUHAN	AP2891001071	F&O
175	ANIRUDDHA CHAKRABORTY	AP2891001091	CM
176	ANIRUDDHA CHAKRABORTY	AP2891001091	F&O
177	AMIT KUMAR TRIPATHI	AP2891001081	CM
178	AMIT KUMAR TRIPATHI	AP2891001081	F&O
179	CHANDRA MOHAN KHANDELWAL	AP2891001101	CD

National Stock Exchange of India

180	CHANDRA MOHAN KHANDELWAL	AP2891001101	CM
181	CHANDRA MOHAN KHANDELWAL	AP2891001101	F&O
182	BAIDYANATH DAS	AP2891001111	CM
183	RITA DASS	AP2891001121	CM
184	SAMIR MUKHERJEE	AP2891001141	CM
185	SAMIR MUKHERJEE	AP2891001141	F&O
186	NEHA NITIN KUMAR GOKAVE	AP2891001131	CD
187	NEHA NITIN KUMAR GOKAVE	AP2891001131	CM
188	NEHA NITIN KUMAR GOKAVE	AP2891001131	F&O
189	AMIT	AP2891001151	F&O
190	RAJU PAUL	AP2891001171	CM
191	RAJU PAUL	AP2891001171	F&O
192	MIRJA ANSAR BEG	AP2891001181	CM
193	MIRJA ANSAR BEG	AP2891001181	F&O
194	SUBASH CHANDRA SINGH	AP2891001201	CM
195	SUBASH CHANDRA SINGH	AP2891001201	F&O
196	BIKASH CHANDRA MAITRA	AP2891001191	CM
197	BIKASH CHANDRA MAITRA	AP2891001191	F&O
198	KAZI MD MAHABUB HOSSAIN	AP2891001221	CD
199	KAZI MD MAHABUB HOSSAIN	AP2891001221	CM
200	KAZI MD MAHABUB HOSSAIN	AP2891001221	F&O
201	RAGHUNATH BARH	AP2891001231	CD
202	RAGHUNATH BARH	AP2891001231	CM
203	RAGHUNATH BARH	AP2891001231	F&O
204	ASHISH KUMAR JHA	AP2891001241	CD
205	ASHISH KUMAR JHA	AP2891001241	CM
206	ASHISH KUMAR JHA	AP2891001241	F&O
207	UMME SALMA	AP2891001251	CD
208	UMME SALMA	AP2891001251	CM
209	UMME SALMA	AP2891001251	F&O
210	PRASENJIT CHOWDHURY	AP2891001261	CD
211	PRASENJIT CHOWDHURY	AP2891001261	CM
212	PRASENJIT CHOWDHURY	AP2891001261	F&O
213	VIJAY SALVE	AP2891001271	CD
214	VIJAY SALVE	AP2891001271	CM
215	VIJAY SALVE	AP2891001271	F&O
216	SOUBHAGYA KUMAR SAHOO	AP2891001291	CM

National Stock Exchange of India

217	SADHAN KUMAR MUNSHI	AP2891001301	CM
218	SADHAN KUMAR MUNSHI	AP2891001301	F&O
219	AMIT GHOSH	AP2891001311	CM
220	AMIT GHOSH	AP2891001311	F&O
221	JIGNESH R PANCHAL	AP2891001321	CD
222	JIGNESH R PANCHAL	AP2891001321	CM
223	JIGNESH R PANCHAL	AP2891001321	F&O
224	RAJNI BATHLA	AP2891001331	CD
225	RAJNI BATHLA	AP2891001331	CM
226	RAJNI BATHLA	AP2891001331	F&O
227	RAZIA KHATOON	AP2891001341	CM
228	RAZIA KHATOON	AP2891001341	F&O
229	SUSANTA DANDAPAT	AP2891001351	CM
230	RAHEBAR AALAM HAIFAT ALI SHAIKH	AP2891001361	CD
231	RAHEBAR AALAM HAIFAT ALI SHAIKH	AP2891001361	CM
232	RAHEBAR AALAM HAIFAT ALI SHAIKH	AP2891001361	F&O