

Related Party Transactions(Regulation: 23(9))

General information about company	
Name of The Company	Likhami Consulting Limited
Scrip Code	029378
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2024
Date of End of Reporting Period	31-03-2025
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																		
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the related party entity/subsidiary. These details need to be disclosed in the related party transaction					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan advance/ intercorpor deposit/ investment)	
1	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Pradip Kumar Ghosh	AQNPG2930J	Non-Executive Director	Any other transaction	Sitting Fees	0.04	NIL	0.04	0	0						
2	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Sanjoy Kumar Singh	DNJPS8125M	Non-Executive Director	Any other transaction	Sitting Fees	0.14	NIL	0.14	0	0						
3	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Ruchi Gupta	BCDPG7924H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.18	NIL	0.18	0	0						
4	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Heena Banga Sharma	BUSPB8776K	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.14	NIL	0.14	0	0						
5	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Oshika Jain	BGEPJ7243P	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.12	NIL	0.12	0	0						
6	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr.Babu Lal Jain	AFYPJ1165J	Managing Director & CEO	Remuneration		2.4	NIL	2.4	0.4	0.4						
7	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Remuneration		3.96	NIL	3.87	0.49	0.65						
8	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary & Compliance Officer	Remuneration		3.6	NIL	3.37	0.52	0.59						
9	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mile Stone Trading Private Limited	AACCC2926N	Investment	Investment		0	NIL	0	17.5	17.5						
10	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ravitej Exports Private Limited	AAGCR9195Q	Investment	Investment		0	NIL	0	55	55						

11	LIKHAMI CONSULTING LIMITED	AAECS7114E	Greenquest Trade Associates Limited	AAICS6400K	Investment	Investment		0	NIL	0	470	470				
Total value of transaction during the reporting period		10.26														

