



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com | Website :www.likhamiconsulting.com

Date: 29th October, 2024

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001**

**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001**

Scrip Code: 029378

Scrip Code: 539927

Dear Sir,

Sub: Related Party Transaction Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment, Regulations, 2018

Pursuant to the Regulation 23(9) of SEBI Requirements (Listing Obligations and Disclosure Requirement), 2018 we enclose herewith the Related Party Transactions disclosure for the half year ended 30th September, 2024.

Kindly take the same on record & oblige.

**Yours Faithfully
For Likhmi Consulting Limited**

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**Babu Lal Jain
Managing Director & Chief Executive Officer
DIN: 02467622**

Encl.: As Above

General information about company	
Name of The Company	Likhami Consulting Limited
BSE Scrip Code	539927
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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

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(I) We declare that the acceptance of fixed deposits by the bans/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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-10-2024
Indicate Company website link for updated RPT policy of the Company	https://www.likhamiconsulting.com/SEBI_LODR.html

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Related party transactions																
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed in the financial statements.			
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			
	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
1	LIKHAMI CONSULTING LIMITED	AAECS7114E	Pradip Kumar Ghosh	AQNPG2930J	Non-Executive Director	Any other transaction	Sitting Fees	0.06	NIL	0.06	0	0				
2	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Sanjoy Kumar Singh	DNJPS8125M	Non-Executive Director	Any other transaction	Sitting Fees	0.18	NIL	0.18	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	0.1	NIL	0.1	0	0				
5	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Sanket Jain	BAPPJ2334A	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.1	NIL	0.1	0	0				
6	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Oshika Jain	BGEPJ7243P	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.04	NIL	0.04	0	0				
7	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Babu Lal Jain	AFYPJ1165J	Managing Director & CEO	Remuneration		2.4	NIL	2.4	0.4	0.4				
8	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Remuneration		3.96	NIL	3.76	1.89	0.49				

9	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Any other transaction	Reimbursement of expenses	0.5	NIL	0	0	0				
10	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary	Remuneration		4.8	NIL	4.7	0.42	0.52				
11	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary	Any other transaction	Reimbursement of expenses	0.5	NIL	0.02	0	0				
Total value of transaction during the reporting period										11.54						

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Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	Mr. Sanket Jain resigned w.e.f.28/06/2024
Textual Information(6)	Mrs. Oshika Jain appointed w.e.f.28/06/2024
Textual Information(7)	Change in Designation of Mr. Babu Lal Jain (DIN :02467622) from Whole time Director to Managing Director & Chief Executive Officer w.e.f.24/05/2024
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	

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