



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: 17th November, 2022

**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, 2022.

Kindly take the same on record & oblige.

**Yours Faithfully
For Likhmi Consulting Limited**

**Babu Lal Jain
Whole Time Director
DIN: 02467622**



Encl.: As Above



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Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2022

List of related parties with whom transactions have taken place during the half year:

Key Managerial Personnel and other Relatives	Relatives of Key Managerial Personnel and other relatives	Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives
Mr. Babu Lal Jain (Whole Time Director)	NA	
Mr. Pradip Kumar Ghosh (Non- Executive Director)	NA	
Mr. Sanjoy Kumar Singh (Non- Executive Director)	NA	
Mrs. Ruchi Gupta (Non- Executive Independent Director)	NA	
Mr. Mahesh Hitesh Parihar (Non- Executive Independent Director)	NA	
Mr. Sanket Jain (Non- Executive Independent Director)	NA	
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	

Related Party Transaction

(Rs. In lakhs)

Particulars	Transaction From 1 st April 2022 to 30 th September 2022	Outstanding Balances as on 30 th September, 2022
Directors Sitting fees		
Mr. Pradip Kumar Ghosh	0.01	NIL
2) Mr. Sanjoy Kumar Singh	0.03	NIL
Mrs. Ruchi Gupta	0.03	NIL
Mr. Mahesh Hitech Parihar	0.015	NIL
Mr. Sanket Jain	0.025	NIL
Remuneration		
Mr. Babu Lal Jain	2.40	0.40
2) Ms. Dipti Jayant Kashid	4.31	0.66
3) Mrs. Bulbul Amit Bhansali	4.00	0.59

