



Likhami 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: 31st May, 2022

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001
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 31st March, 2022.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

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





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Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31st March, 2022 List of related parties with whom transactions have taken place during the 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	1) Greenquest Trade Associates Ltd. (*) 2) Milestone Trading Limited (*) 3) Ravitej Exports Limited(*)
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	

(*) Mr. Babu Lal Jain has resigned from the above mentioned companies before 31st March 2022.

Related Party Transaction

(Amount in Rs.)

Particulars	Transaction From 1 st October 2021 to 31 st March 2022	Outstanding Balances as on 31 st March, 2022
Directors Sitting fees		
1) Mr. Pradip Kumar Ghosh	1,000/-	NIL
2) Mr. Sanjoy Kumar Singh	3,500/-	NIL
3) Mrs. Ruchi Gupta	4,000/-	NIL
4) Mr. Mahesh Hitech Parihar	3,000/-	NIL
5) Mr. Sanket Jain	2,500/-	NIL
Remuneration		
1) Mr. Babu Lal Jain	2,40,000/-	40,000/-
2) Ms. Dipti Jayant Kashid	3,40,922/-	59,900/-
3) Mrs. Bulbul Amit Bhansali	2,51,673/-	47,787/-
Investment		
1) M/s. Greenquest Trade Associates Ltd.	NIL	4,70,00,000/-
2) M/s. Milestone Trading Private Limited	NIL	17,50,000/-
3) M/s. Ravitej Exports Private Limited	NIL	55,00,000/-

For Likhmi Consulting Limited

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

