



# 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: 15<sup>th</sup> June, 2021**

**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,**

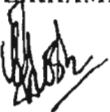
**Sub: Related Party Transaction Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment, Regulations, 2018**

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 31<sup>st</sup> March, 2021.

Kindly take the same on record & oblige.

Yours Faithfully

FOR LIKHAMI CONSULTING LIMITED

  
Pradip Kumar Ghosh  
Whole Time Director  
DIN:07799909



**Encl: As Above**



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## Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31<sup>st</sup> March, 2021 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. Pradip Kumar Ghosh (Whole Time Director)	NA	1) Greenquest Trade Associates Ltd. 2) Milestone Trading Limited 3) Ravitej Exports Limited
Mr. Babu Lal Jain (Non- Executive Director)	NA	
Mr. Sanjoy Kumar Singh ( Non- Executive Independent Director)	NA	
Mrs. Ruchi Gupta ( Non- Executive Independent Director)	NA	
Mr. Kundan Kumar Mishra(Non- Executive Independent Director) (Appointment w.e.f. 11/08/2020)	NA	
Mrs. Sweta Jain (Non- Executive Director) (Appointment w.e.f. 22/09/2020)	NA	
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	

## Related Party Transaction

(Amount in Rs.)

Particulars	Transaction From 1 <sup>st</sup> October 2020 to 31 <sup>st</sup> March 2021	Outstanding Balances as on 31 <sup>st</sup> March, 2021
<b>Directors Sitting fees</b>		
1) Mr. Babu Lal Jain	3,000/-	NIL
2) Mr. Sanjoy Kumar Singh	3,500/-	NIL
3) Mrs. Ruchi Gupta	3,500/-	NIL
4) Mr. Kundan Kumar Mishra	1,500/-	NIL
5) Mrs. Sweta Jain	1,000/-	NIL
<b>Remuneration</b>		
1) Mr. Pradip Kumar Ghosh	90,000/-	NIL
2) Ms. Dipti Jayant Kashid	4,18,065/-	59,900/-
3) Mrs. Bulbul Amit Bhansali	2,68,156/-	39,722/-
<b>Repayment of Advance from KMP to Company</b>		
1) Ms. Dipti Jayant Kashid	1,20,000/-	NIL
<b>Reimbursement of Expenses</b>		
1) Mr. Babulal Jain	74,000/-	NIL
<b>Investment</b>		
1) M/s. Greenquest Trade Associates Ltd.	NIL	4,70,00,000/-



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2) M/s. Milestone Trading Limited	NIL	17,50,000/-
3) M/s. Ravitej Exports Limited	NIL	55,00,000/-

FOR LIKHAMI CONSULTING LIMITED

Pradip Kumar Ghosh  
Whole Time Director  
DIN:07799909

