

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2405202405203633	Date & Time	: 24/05/2024 05:20:36 PM
Scrip Code	: 539927		
Entity Name	: Likhami Consulting Limited		
Compliance Type	: Related Party Transaction Report		
Quarter / Period	: 31/03/2024		
Mode	: XBRL E-Filing		

General information about company

Name of The Company	Likhmi Consulting Limited
BSE Scrip Code	539927
NSE Symbol	
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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

(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.	

Related party transactions

													Additional disclosure relates to entity/subsidiary	
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 financials incurred to make corporate dependencies	
	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
1	LIKHAMI CONSULTING LIMITED	AAECS7114E	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	0.16	NIL	0.16	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	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	Mr. Babu Lal Jain	AFYPJ1165J	Whole Time Director	Remuneration		2.4	NIL	2.4	0.4	0.4		
7	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipti Jayant Kashid	ASRPK9103F	CFO	Remuneration		5.28	NIL	3.599	0.35	1.892		
8	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary	Remuneration		3.6	NIL	3.37	0.59	0.42		
Total value of transaction during the reporting period										9.989				

