



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
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Date: 18th January, 2025

**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: Integrated Filing (Governance) for the quarter ended December 31, 2024

Pursuant to as per SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 read with BSE Circular No. 20250102-4 and BSE Circular No. 20250113-56. We are submitting herewith the Integrated Filing (Governance) for the quarter ended December 31, 2024.

The above reports shall be placed before the Board of Directors in its forthcoming meeting.

The above information is also available on the website of the Company www.likhamiconsulting.com.

Kindly take the same on record & oblige.

Yours Faithfully

**Yours Faithfully
For Likhmi Consulting Limited**

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**Bulbul Amit Bhansali
Company Secretary &
Compliance Officer
M.No. A33646**

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity : **Likhmi Consulting Limited**
 2. Quarter ending : **31st December, 2024**

I. Composition of Board of Directors												
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/Non - Executive / Independent / & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure* (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity With reference to Regulation 17A	No. of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulations 17A(1)) & Reg 17A(2))	No. of memberships in Audit/ Stakeholder Committee (s) Including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Pradip Kumar Ghosh	PAN: AQNPG2930J DIN: 07799909	Non- Executive -Non-Independent Director	04/08/2017	13/08/2024		-	10/10/1968	1	0	0	0
Mr.	Babu Lal Jain	PAN: AFYPJ1165J DIN: 02467622	Executive Director (Managing Director & CEO)	25/04/2006	24-05- 2024		-	10/04/1972	1	0	0	0
Mr.	Sanjoy Kumar Singh	PAN: DNJPS8125M DIN:07684128	Non- Executive -Non-Independent Director (Chairperson)	13/12/2018	12/09/2023		-	13/12/1985	1	0	2	0
Mrs.	Ruchi Gupta	PAN: BCDPG7924H DIN: 07283515	Woman Director / Non-Executive Independent Director	01/09/2015	01/09/2020		112	15/07/1982	2	2	4	4
Mrs.	Heena Banga Sharma	PAN : BUSPB8776K DIN: 10193235	Woman Director / Non-Executive Independent Director	24-07-2023			17.08	23-06-1992	2	2	3	0
Mrs.	Oshika Jain	PAN : BGEPJ7243P DIN : 10660428	Woman Director / Non-Executive Independent Director	28-06-2024			6.03	15-07-1993	1	1	1	0
Ms.	Dipti Jayant Kashid	PAN: ASRPK9103F DIN: NA	CFO	01/09/2015			-	24/12/1984	N.A.	N.A.	N.A.	N.A.
Mrs.	Bulbul Amit Bhansali	PAN: BYOPD1695R DIN: NA	Company Secretary	11/02/2017			-	21/04/1989	N.A.	N.A.	N.A.	N.A.
Whether Regular chairperson appointed					Yes							

Whether Chairperson is related to managing director or CEO	No
<p>^{\$}PAN of any director would not be displayed on the website of Stock Exchange</p> <p>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>	

II. Composition of Committees					
<i>Name of Committee</i>	<i>Whether Regular chairperson appointed</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) &</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1. Audit Committee	Yes	Mrs. Ruchi Gupta	Chairperson / Non - Executive Independent Director	13/08/2018	
		Mr. Sanjoy Kumar Singh	Non - Executive Non- Independent Director	13/12/2018	
		Mrs. Oshika Jain	Non - Executive Independent Director	28/06/2024	
2. Nomination & Remuneration Committee	Yes	Mrs. Ruchi Gupta	Chairperson / Non Executive - Independent Director	13/08/2018	
		Mr. Sanjoy Kumar Singh	Non - Executive Non- Independent Director	13/12/2018	
		Mrs. Oshika Jain	Non - Executive Independent Director	28/06/2024	
3. Risk Management Committee(if applicable)	Yes	Mrs. Ruchi Gupta	Chairperson / Non Executive - Independent Director	13/08/2018	
		Mr. Sanjoy Kumar Singh	Non - Executive Non- Independent Director	13/12/2018	
		Mrs. Heena Banga Sharma	Non - Executive Independent Director	24/07/2023	
4. Stakeholders Relationship Committee	Yes	Mrs. Ruchi Gupta	Chairperson / Non Executive - Independent Director	13/08/2018	
		Mr. Sanjoy Kumar Singh	Non - Executive Non- Independent Director	13/12/2018	
		Mrs. Heena Banga Sharma	Non - Executive Independent Director	24/07/2023	
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
29.07.2024		Yes	6	3	
	29.10.2024	Yes	6	3	91 Days
* to be filled in only for the current quarter meetings					

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IV. Meeting of Committees					
Name of Committee & Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
	<i>Yes – All Members Present</i>	<i>3</i>	<i>2</i>	<i>Audit Committee 29/07/2024</i>	<i>-</i>
<i>Audit Committee 29/10/2024</i>	<i>Yes – All Members Present</i>	<i>3</i>	<i>2</i>	<i>-</i>	<i>91 Days</i>
	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>Stake holder Relationship Committee -NIL</i>	<i>-</i>
<i>Stake holder Relationship Committee 29/10/2024</i>	<i>Yes – All Members Present</i>	<i>3</i>	<i>2</i>	<i>NA</i>	<i>NA</i>
	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>Nomination & Remuneration Committee NIL</i>	<i>-</i>
<i>Nomination & Remuneration Committee NIL</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>
	<i>Yes – All Members Present</i>	<i>3</i>	<i>2</i>	<i>Risk Management Committee 29/07/2024</i>	<i>-</i>
<i>Risk Management CommitteeNIL</i>	<i>NA</i>	<i>NA</i>	<i>NA</i>		<i>NA</i>
*to be filled in only for the current quarter meetings					
** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional					

Details of Cyber Security Incidence			
Whether as per Regulations 27(2)(ba)of SEBI (LODR) Regulations , 2015 there has been cyber security incidents or breaches or loss of data or documents during the Quarter			NO
Date of Event	NA	Brief Details of the Event	NA

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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) #
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For Likhmi Consulting Limited

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M.No. A33646

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement“ same as previous quarter” may be given.

#As per SEBI Notification 12th December, 2024 our company came in top 2000 listed entities as on 31.12.2024 .

B. Investors Grievances Redressal Report of the Company for the 03rd quarter ended 31st December, 2024

Sr.No.	Particulars	Remarks
1	No of Investors Complaints pending at the beginning of the Quarter	NIL
2	No of Investors Complaints received during the Quarter	NIL
3	No of Investors Complaints disposed off during the Quarter	NIL
4	No of Investors Complaints unresolved at the end of the Quarter	NIL

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NA	NA	NA	NA	NA	NA

For Likhmi Consulting Limited

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D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL	NIL	NIL	NIL	NIL	NIL

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL	NIL	NIL	NIL	NIL

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