



# Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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**Date.17.01.2026**

**To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Tower, Mumbai-400001  
Scrip Code: 539927**

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

**Dear Sir,**

**Sub: Submission of Distribution of Share Holding Pattern as per Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 31(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the attached distribution of shareholding pattern of the Company for the quarter ended 31<sup>st</sup> December, 2025.

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

Request you to kindly take the above on record.

**Yours Faithfully  
For Likhmi Consulting Limited**

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**Rahul Anand Fulfagar  
Managing Director & Chief Executive Officer  
DIN: 02182260**

### Shareholding Pattern (Regulation: 31)

General information about company	
Scrip code	539927 / CSE Scrip code : 29378
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920T01011
Name of the company	Likhami Consulting Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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<b>Declaration</b>					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

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<b>Table VI - Statement showing foreign ownership limits</b>		
<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	
								No of Voting (XIV) Rights							
								Class eg:X	Class eg:Y	Total					
(A)	Promoter & Promoter Group	9	6055300			6055300	60.86	6055300		6055300	60.86				
(B)	Public	1104	3894700			3894700	39.14	3894700		3894700	39.14				
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs														
(C2)	Shares held by Employee Trusts														
	Total	1113	9950000			9950000	100	9950000		9950000	100				

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Table I - Summary Statement holding of specified securities																
Category (I)	Category of shareholder (II)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	60.86											6055300			
(B)	Public	39.14											1020200	0	0	0
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	100											7075500	0	0	0

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**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr. No.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc (X) = (XA+XB+XC)	
								No of Voting (XIV) Rights							Total as a % of Total Voting rights
								Class eg: X	Class eg: Y	Total					
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(d)	Any Other (specify)	9	6055300			6055300	60.86	6055300		6055300	60.86				
Sub-Total (A)(1)		9	6055300			6055300	60.86	6055300		6055300	60.86				
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	6055300			6055300	60.86	6055300		6055300	60.86				
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(2)	Institutions (Foreign)														
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)	Directors and their relatives (excluding independent directors and	1	200000			200000	2.01	200000		200000	2.01				

	nominee directors)													
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1086	226254			226254	2.27	226254		226254	2.27			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	255820			255820	2.57	255820		255820	2.57			
(i)	Non Resident Indians (NRIs)	1	5			5	0	5		5	0			
(l)	Bodies Corporate	10	3212621			3212621	32.29	3212621		3212621	32.29			
Sub-Total (B)(4)		1104	3894700			3894700	39.14	3894700		3894700	39.14			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1104	3894700			3894700	39.14	3894700		3894700	39.14			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder													
Total (A+B+C2)		1113	9950000			9950000	100	9950000		9950000	100			
Total (A+B+C)		1113	9950000			9950000	100	9950000		9950000	100			

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Sr. No.	Category & Name of the Shareholders (I)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares		
			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group															
(1)	Indian															
(d)	Any Other (specify)	60.86											6055300			
	Sub-Total (A)(1)	60.86											6055300			
(2)	Foreign															
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	60.86											6055300			
B	Table III - Statement showing shareholding pattern of the Public shareholder															
(1)	Institutions (Domestic)															
(2)	Institutions (Foreign)															
(3)	Central Government / State Government(s)															

(4)	Non-institutions															
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2.01											200000	0	0	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2.27											32354	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	2.57											255820	0	0	0
(i)	Non Resident Indians (NRIs)	0											5	0	0	0
(l)	Bodies Corporate	32.29											532021	0	0	0
Sub-Total (B)(4)		39.14											1020200	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		39.14											1020200	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder															
Total (A+B+C2)		100											7075500			
Total (A+B+C)		100											7075500			

Any Other (specify)							
Sr. No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	UNIROYAL TRADE & CONSULTANCY PRIVATE LIMITED	JAYANT SECURITIES PRIVATE LIMITED	BHARAT SURVEYORS PRIVATE LIMITED	MAHAPRAGYA DEVELOPERS PRIVATE LIMITED	PREKSHA BUILDERS PRIVATE LIMITED	PRAGYA HOLDING PRIVATE LIMITED	KIEV SHARES AND STOCKS PRIVATE LIMITED
PAN (II)	AAACU7283Q	AABCJ4891J	AACCB5230A	AACCM8076B	AACCP4275F	AADCP8792Q	AAFCK9917L
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	640100	80200	644600	600000	990100	680200	800000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	640100	80200	644600	600000	990100	680200	800000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.43	0.81	6.48	6.03	9.95	6.84	8.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	640100	80200	644600	600000	990100	680200	800000
Total	640100	80200	644600	600000	990100	680200	800000
Total as a % of Total Voting rights	6.43	0.81	6.48	6.03	9.95	6.84	8.04
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	640100	80200	644600	600000	990100	680200	800000
Shareholding , as a % assuming full conversion of	6.43	0.81	6.48	6.03	9.95	6.84	8.04

convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)							
Number of equity shares held in dematerialized form (XVIII)	640100	80200	644600	600000	990100	680200	800000
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter

<b>Any Other (specify)</b>			
Sr. No.	8	9	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	SPECTRUM EQUITY FUND LIMITED	ANANT PRODUCTS LLP	
PAN (II)	AAKCS6652D	ABOFA5446R	Total
No. of the Shareholders (I)	1	1	9
No. of fully paid up equity shares held (IV)	800100	820000	6055300
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	800100	820000	6055300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.04	8.24	60.86
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	800100	820000	6055300
Total	800100	820000	6055300
Total as a % of Total Voting rights	8.04	8.24	60.86
Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)	800100	820000	6055300
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of	8.04	8.24	60.86

diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)			
Number of equity shares held in dematerialized form (XVIII)	800100	820000	6055300
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Bodies Corporate</b>						
Sr. No.	1	2	3	4	5	6
Name of the Shareholders (I)	PRAGYA BUILDERS PRIVATE LIMITED	INTERWAVE TRADE & SERVICES LTD	MAVENS BIOTECH LIMITED	GOLDEN CREST EDUCATION & SERVICES LTD	SHREE TULSI ONLINE . COM LTD	GREENQUEST TRADE ASSOCIATES LIMITED
PAN (II)	AACCP4274E	AACCT1540M	AADCM7707N	AAECS7105H	AAHCS8167L	AAICS6400K
No. of fully paid up equity shares held (IV)	130200	400000	400000	400000	359300	1440500
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130200	400000	400000	400000	359300	1440500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	4.02	4.02	4.02	3.61	14.48
<b>Number of Voting Rights held in each class of securities (IX)</b>						
Class eg: X	130200	400000	400000	400000	359300	1440500
Total	130200	400000	400000	400000	359300	1440500
Total as a % of Total Voting rights	1.31	4.02	4.02	4.02	3.61	14.48
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	130200	400000	400000	400000	359300	1440500

Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	1.31	4.02	4.02	4.02	3.61	14.48
Number of equity shares held in dematerialized form (XIV)	130200	0	0	0	359300	0
Reason for not providing PAN						
Reason for not providing PAN						
Sub-categorization of shares						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

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<b>Bodies Corporate</b>	
Sr. No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	3130000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3130000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	31.46
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	3130000
Total	3130000
Total as a % of Total Voting rights	31.46
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	3130000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VI)+(X) As a % of (A+B+C2)	31.46

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Number of equity shares held in dematerialized form (XIV)	489500
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0
Sub-category (ii)	0
Sub-category (iii)	0

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<b>Directors and their relatives (excluding independent directors and nominee directors)</b>		
Sr. No.	1	
Name of the Shareholders (I)	) SUSHILA ANAND FULFAGAR	<a href="#">Click here to go back</a>
PAN (II)	AACPF2220P	Total
No. of fully paid up equity shares held (IV)	200000	200000
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200000	200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.01	2.01
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	200000	200000
Total	200000	200000
Total as a % of Total Voting rights	2.01	2.01
Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	200000	200000
Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2)	2.01	2.01

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Number of equity shares held in dematerialized form (XIV)	200000	200000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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