



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: 29nd November, 2019

**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 30th September, 2019.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited


Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909



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Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30th September, 2019

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)		
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	

Related Party Transaction

Particulars	Transaction From 1 st April 2019 to 30 th September 2019 in RS/-	Outstanding Balances as on 30 th September, 2019
Directors Sitting fees		
1) Mr. Babu Lal Jain	2,500/-	NIL
2) Mr. Sanjoy Kumar Singh	2,500/-	NIL
3) Mrs. Ruchi Gupta	2,500/-	NIL
Remuneration		
1) Mr. Pradip Kumar Ghosh	1,05,000/-	NIL
2) Ms. Dipti Jayant Kashid	3,26,000/-	59,900/-
3) Mrs. Bulbul Amit Bhansali	2,88,656/-	49,400/-
Investment		
1) M/s. Greenquest Trade Associates Ltd.	NIL	4,70,00,000/-
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

Encl: Disclosure