



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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**Date: 22<sup>nd</sup> May, 2023**

**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: 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, 2023.

Kindly take the same on record & oblige.

**Yours Faithfully  
For Likhmi Consulting Limited**

**Babu Lal Jain  
Whole Time Director  
DIN: 02467622**



**Encl.: As Above**

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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 financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	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	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	LIKHAMI CONSULTING LIMITED	AAECS7114E	Pradip Kumar Ghosh	AQNPG2930J	Non-Executive Director	Any other transaction	Sitting Fees	0.04	NIL	0.04	0	0										Textual Information(1)
2	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Sanjoy Kumar Singh	DNJPS8125M	Non-Executive Director	Any other transaction	Sitting Fees	0.12	NIL	0.12	0	0										Textual Information(2)
3	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Ruchi Gupta	BCDPG7924H	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.14	NIL	0.14	0	0										Textual Information(3)
4	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr. Mahesh Hitesh Parihar	ALRPP9973F	Non-Executive Independent Director	Any other transaction	Sitting Fees	0.1	NIL	0.1	0	0										Textual Information(4)
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										Textual Information(5)
6	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mr.Babu Lal Jain	AFYPJ1165J	Whole Time Director	Remuneration		2.4	NIL	2.4	0.4	0.4										Textual Information(6)
7	LIKHAMI CONSULTING LIMITED	AAECS7114E	Ms. Dipati Jayant Kashid	ASRPK9103F	CFO	Remuneration		3.96	NIL	3.87	0.66	0.62										Textual Information(7)
8	LIKHAMI CONSULTING LIMITED	AAECS7114E	Mrs. Bulbul Amit Bhansali	BYOPD1695R	Company Secretary	Remuneration		3.6	NIL	3.08	0.59	0.59										Textual Information(8)

Total value of transaction during the reporting period

9.85

Notes  
1.The Related party transaction are within the limit approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.