



# Likhami Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Date: 25<sup>th</sup> June, 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 Regulations, 2015 we enclose herewith the Related Party Transactions disclosure for the year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhami Consulting Limited

  
Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909

**Related parties Disclosures as required by Ind. AS 24 for the Year ended 31st March, 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
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	
Mr. Babu Lal Jain( Non Executive Director)		
Mr. Sanjoy Kumar Singh ( Non-Executive Director)	NA	
Mrs. Ruchi Gupta ( Non-Executive Director)	NA	
Mr. Chander Moleshwar Singh ( Non –Executive Director) Resigned w.e.f.13/08/2018)	NA	
Mr. Jyotiraditya Singha (Non – Executive Director) Resigned w.e.f.13/12/2018)	NA	

**Related Party Transaction**

Particulars	Transaction From April 2018 to 31 <sup>st</sup> March 2019	Outstanding Balances as on 31.03.2019	Transaction From April 2017 to 31 <sup>st</sup> March 2018	Outstanding Balances as on 31.03.2018
<b>Directors Sitting fees</b>				
1) Mr.Babu Lal Jain	9,000/-	NIL	8,000/-	NIL
2) Mr.Sanjoy Kumar Singh ( Appointed w.e.f.13/12/2018)	3,500/-	NIL	NIL	NIL
3) Mrs.Ruchi Gupta	9,500/-	NIL	7,500/-	NIL
4) Mr.Chander Moleshwar Singh Resigned w.e.f.13/08/2018)	1,000/-	NIL	3,500/-	NIL
5) Mr. Jyotiraditya Singha Resigned w.e.f.13/12/2018)	6,000/-	NIL	8,000/-	NIL
<b>Remuneration</b>				
1) Mr. Pradip Kumar Ghosh	2,40,000/-	NIL	1,58,065/-	NIL



(Appointed w.e.f.04/08/2017)				
2) Mr. Biswajit Barua (Resigned w.e.f.04/08/2017)	NIL	NIL	81,935/-	NIL
3) Ms. Dipti Jayant Kashid	5,14,888/-	41,997/-	5,07,388/-	42,644
4) Mrs. Bulbul Amit Bhansali	5,49,701/-	42,661/-	5,79,120/-	31,659
<b>Investment</b>				
1) M/s. Greenquest Trade Associates Ltd.	NIL	4,70,00,000/-	NIL	4,70,00,000/-
6) Milestone Trading Limited	NIL	17,50,000/-	NIL	17,50,000/-
3) Ravitej Exports Limited	NIL	55,00,000/-	NIL	55,00,000/-
<b>Reimbursement of expenses</b>				
Mr. Babu Lal Jain	10,18,628/-	NIL	2,60,000	NIL

For Likhani Consulting Limited

  
Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909

Encl: Disclosure