



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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**Date: 06<sup>th</sup> July, 2020**

**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**

**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, 2020.

Kindly take the same on record & oblige.

**Yours Faithfully**

**For Likhmi Consulting Limited**

  
  
**Pradip Kumar Ghosh**  
**Whole Time Director**  
**DIN: 07799909**

Encl: Disclosure

**Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 31<sup>st</sup> March, 2020**

**List of related parties with whom transactions have taken place during the year:**

<b>Key Managerial Personnel and other Relatives</b>	<b>Enterprises owned or Significantly influenced by Key Managerial Personnel or their relatives</b>
Mr. Pradip Kumar Ghosh (Whole Time Director)	1) Greenquest Trade Associates Ltd. 2) Milestone Trading Limited 3) Ravitej Exports Limited
Mr. Babu Lal Jain (Non- Executive Director)	
Mr. Sanjoy Kumar Singh ( Non- Executive Independent Director)	
Mrs. Ruchi Gupta ( Non- Executive Independent Director)	
Ms. Dipti Jayant Kashid (CFO)	
Mrs. Bulbul Amit Bhansali(CS)	

**Related Party Transaction**

(Amount in Rs.)

<b>Particulars</b>	<b>Transaction From 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020</b>	<b>Outstanding Balances as on 31<sup>st</sup> March, 2020</b>
<b>Directors Sitting fees</b>		
1) Mr. Babu Lal Jain	3,000/-	NIL
2) Mr. Sanjoy Kumar Singh	3,500/-	NIL
3) Mrs. Ruchi Gupta	3,500/-	NIL
<b>Remuneration</b>		
1) Mr. Pradip Kumar Ghosh	90,000/-	NIL
2) Ms. Dipti Jayant Kashid	4,45,145/-	1,351/-
3) Mrs. Bulbul Amit Bhansali	3,57,416/-	NIL
<b>Investment</b>		
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 Likhmi Consulting Limited**

**Pradip Kumar Ghosh**  
Whole Time Director  
DIN: 07799909

