



# Likhmi 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: 12<sup>th</sup> November, 2021

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 30<sup>th</sup> September, 2021.

Kindly take the same on record & oblige.

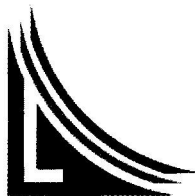
Yours Faithfully

For Likhmi Consulting Limited

*Babu Lal Jain*

Babu Lal Jain  
Whole Time Director  
DIN: 02467622





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## Related parties Disclosures as required by Ind. AS 24 for the Half Year ended 30<sup>th</sup> September, 2021

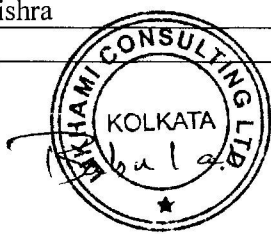
### List of related parties with whom transactions have taken place during the year:

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. Babu Lal Jain (Whole Time Director) – Change in Designation w.e.f. 02/08/2021	NA	1) Greenquest Trade Associates Ltd. 2) Milestone Trading Limited 3) Ravitej Exports Limited 4) Rudra Enterprises
Mr. Pradip Kumar Ghosh (Non-Executive Director) - Change in Designation w.e.f. 02/08/2021	NA	
Mr. Sanjoy Kumar Singh ( Non-Executive Director) - Change in Designation w.e.f. 02/08/2021	NA	
Mrs. Ruchi Gupta ( Non- Executive Independent Director)	NA	
Mr. Mahesh Hitech Parihar ( Non-Executive Independent Director Appointed w.e.f.02/08/2021)	NA	
Mr. Sanket Jain ( Non- Executive Independent Director Appointed w.e.f.02/08/2021)	NA	
Mr. Kundan Kumar Mishra (Non-Executive Independent Director Resigned w.e.f.02/08/2021)		
Mrs. Sweta Jain (Non- Executive Non Independent Director Resigned w.e.f.02/08/2021)		
Ms. Dipti Jayant Kashid (CFO)	NA	
Mrs. Bulbul Amit Bhansali(CS)	NA	

### Related Party Transaction

(Amount in Rs.)

Particulars	Transaction From 1 <sup>st</sup> April 2021 to 30 <sup>th</sup> September 2021	Outstanding Balances as on 30 <sup>th</sup> September, 2021
<b>Directors Sitting fees</b>		
1) Mr. Babu Lal Jain	2,500/-	NIL
2) Mr. Sanjoy Kumar Singh	3,000/-	NIL
3) Mrs. Ruchi Gupta	3,000/-	NIL
4) Mr .Kundan Kumar Mishra	1,000/-	NIL
5) Mrs. Sweta Jain	1,000/-	NIL





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6) Mr. Mahesh Hitech Parihar	500/-	NIL
7) Mr. Sanket Jain	-	NIL
<b>Remuneration</b>		
1) Mr. Pradip Kumar Ghosh	60,000/-	NIL
2) Mr. Babu Lal Jain	80,000/-	40,000/-
3) Ms. Dipti Jayant Kashid	4,18,000/-	59,900/-
4) Mrs. Bulbul Amit Bhansali	3,68,601/-	49,400/-
<b>Provision of Services</b>		
1) Rudra Enterprises	4,00,000/-	-
<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

Babu Lal

Babu Lal Jain  
Whole Time Director  
DIN: 02467622

