

Annexure to the Directors' Report

Annexure-I

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2016
Of
LIKHAM I CONSULTING LIMITED
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L45209WB1982PLC034804
ii)	Registration Date [DDMMYY]	20/04/1982
iii)	Name of the Company	Likhami Consulting Limited
iv)	Category / Sub-Category of the Company	Company Limited by share Indian Non-Government Company
v)	Address of the Registered Office and Contact details	Room No.1, 2 nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029 Tel: +91-82320 99092
vi)	Whether listed Company (Yes / No)	Yes
vii)	Name, Address and Contact details of Registrar & Transfer Agents, if any	M/s. Mas Services Limited, T-34,2nd Floor, Okhala Indl Area, Phase-II, New Delhi -110020. Tel : 011-26387281/82/83 Fax : 011-26387384 Email : info@masserv.com Website: www.masserv.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
1	Consultancy & Other Services	N.A	62.94%
2	Income from Investing Activities	N.A.	37.06%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
NONE					

Annexure-I (contd...)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31/03/2015]				No. of Shares held at the end of the year [As on 31/03/2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp.	0	6055300	6055300	60.86%	1670300	4385000	6055300	60.86%	0.00%
e) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any other	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-i) Director	0	0	0	0.00%	0	0	0	0.00%	0.00%
f-ii) Director Relatives	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) (1):-	0	6055300	6055300	60.86%	1670300	4385000	6055300	60.86%	0.00%
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other- Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (A) (2):-	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total shareholding of Promoter (A)(1)+(A)(2)	0	6055300	6055300	60.86%	1670300	4385000	6055300	60.86%	0.00%
B. Public Shareholding									
1. Institutions	0	0	0	0.00%	0	0	0	0.00%	0.00%
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks / FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Govt(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(1):-	0	0	0	0.00%	0	0	0	0.00%	0.00%

Annexure-I (contd...)

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	3412420	3412420	34.30%	489500	2922920	3412420	34.30%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh (Previous year Rs.1 lakh)	0	270050	270050	2.71%	0	225910	225910	2.27%	-0.44%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh (Previous year Rs.1 lakh)	0	212230	212230	2.13%	110500	145870	256370	2.57%	0.44%
c) Others (specify)									
Trusts	0	0	0	0.00%	0	0	0	0.00%	0.00%
HUFs	0	0	0	0.00%	0	0	0	0.00%	0.00%
NRIs (Non Repat)	0	0	0	0.00%	0	0	0	0.00%	0.00%
NRIs (Repat)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Clearing Members	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-total (B)(2):-	0	3894700	3894700	39.14%	600000	3294700	3894700	39.14%	0.00%
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	3894700	3894700	39.14%	600000	3294700	3894700	39.14%	0.00%
C. Shares held by Custodian for GDRs & ADRs									
	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)-	0	9950000	9950000	100%	2270300	7679700	9950000	100%	0.00%

(ii) Shareholding of Promoter:

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Preksha Builders Private Limited	990100	9.95%	0.00%	990100	9.95%	0.00%	0.00%
2	Anant Products Private Limited	820000	8.24%	0.00%	820000	8.24%	0.00%	0.00%
3	Spectrum Equity Fund Limited	800100	8.04%	0.00%	800100	8.04%	0.00%	0.00%
4	Kiev Share & Stock Limited	800000	8.04%	0.00%	800000	8.04%	0.00%	0.00%
5	Pragya Holding Private Limited	680200	6.84%	0.00%	680200	6.84%	0.00%	0.00%
6	Bharat Surveyors Private Limited	644600	6.48%	0.00%	644600	6.48%	0.00%	0.00%
7	Uniroyal Trade & Consultancy Private Limited	640100	6.43%	0.00%	640100	6.43%	0.00%	0.00%
8	Mahapragya Developers Private Limited	600000	6.03%	0.00%	600000	6.03%	0.00%	0.00%
9	Jayant Securities Limited	80200	0.81%	0.00%	80200	0.81%	0.00%	0.00%
	Total	6055300	60.86%	0.00%	6055300	60.86%	0.00%	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change):

There is no change in promoter's shareholding during F.Y.2015-16.

Annexure-I (contd...)

(iv) **Shareholding Pattern of top ten Shareholders:
(other than Directors, Promoters and Holders of GDRs and ADRs):**

Sr. No.	Name	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Greenquest Trade Associates Ltd.	At the beginning of the year	1120300	11.26%	1120300	11.26%
		Changes during the year	No Changes during the year			
		At the End of the year	1120300	11.26%	1120300	11.26%
2	Mavens Biotech Ltd.	At the beginning of the year	400000	4.02%	400000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400000	4.02%	400000	4.02%
3	Golden Crest Education & Services Ltd.	At the beginning of the year	400000	4.02%	400000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400000	4.02%	400000	4.02%
4	Interwave Trade & Services Ltd.	At the beginning of the year	400000	4.02%	400000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400000	4.02%	400000	4.02%
5	Shree Tulsi Online.Com Ltd.	At the beginning of the year	359300	3.61%	359300	3.61%
		Changes during the year	No Changes during the year			
		At the End of the year	359300	3.61%	359300	3.61%
6	Shree Bhikshu Education & Healthcare Limited	At the beginning of the year	320200	3.22%	320200	3.22%
		Changes during the year	No Changes during the year			
		At the End of the year	320200	3.22%	320200	3.22%
7	Bill Finance Corporation Ltd.	At the beginning of the year	200000	2.01%	200000	2.01%
		Changes during the year	No Changes during the year			
		At the End of the year	200000	2.01%	200000	2.01%
8	Pragya Builders Private Limited	At the beginning of the year	130200	1.31%	130200	1.31%
		Changes during the year	No Changes during the year			
		At the End of the year	130200	1.31%	130200	1.31%
9	Manoj Kumar Bothra	At the beginning of the year	45430	0.46%	45430	0.46%
		Increase in shares (Transfer)	32340	0.32%	77770	0.78%
		At the End of the year	77770	0.78%	77770	0.78%
10	Abhishek Kumar Jain	At the beginning of the year	66300	0.67%	66300	0.67%
		Changes during the year	No Changes during the year			
		At the End of the year	66300	0.67%	66300	0.67%

Annexure-I (contd...)

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Directors /KMP	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Mr. Biswajit Barua (Whole - Time Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
2	Mr. Babu Lal Jain (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
3	Mr. Chander Moleshwar Singh (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
4	Mr. Ramesh Kumar Jain (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
5	Mrs. Ruchi Gupta (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
6	Mr. Jyotiraaditya Singha (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
7	Mr. Anil Singh (Director)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
8	Ms. Shruti Jain (CS)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-
9	Ms. Dipti Jayant Kashid(CFO)	At the beginning of the year	-	-	-	-
		Changes during the year	No Changes during the year			
		At the End of the year	-	-	-	-

(V) INDEBTEDNESS-Indebtedness of the Company including interest outstanding/accrued but not due for payment:

The Company was not having any secured loans/unsecured loans and deposits during the financial year 2015-16.

Annexure-I (contd...)

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Director and/or Manager:

Name of WTD: Mr. Biswajit Barua		
Sr. No.	Particulars of Remuneration	Amount (in Rs.)
1	Gross salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	1,80,000
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	6,0,000
	(c) Profits in lieu of salary under Section 17(3) Income- Tax Act, 1961	Nil
2	Stock Option	Nil
3	Sweat Equity	Nil
4	Commission - as % of profit	Nil
5	Others, please specify	Nil
	Total (A)	2,40,000
	Ceiling as per the Act	As per Schedule V of the Companies Act, 2013

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors						Total Amount (In Rs)
		Chander Moleshwar Singh	Babu Lal Jain	Ramesh Kumar Jain	Ruchi Gupta	Jyotiraaditya Singha	Anil Singh	
1	Independent Directors							
	Fee for attending Board Committee Meetings	0	7,500	2,500	2,000	3,000	3,000	18,000
	Commission	0	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0	0
	Total (1)	0	7,500	2,500	2,000	3,000	3,000	18,000
2	Other Non-Executive Directors							
	Fee for attending Board Committee Meetings	7,000	0	0	0	0	0	7,000
	Commission	0	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0	0
	Total (2)	7,000	0	0	0	0	0	7,000
	Total (B)=(1+2)	7,000	7,500	2,500	2,000	3,000	3,000	25,000
	Total Managerial Remuneration	25000						
	Overall Ceiling as per the Act	<i>(Sitting Fees paid is within the limits specified under the Companies Act ,2013)</i>						

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sr. No.	Name of Key Managerial Personnel	(Amt in Rs.)	
		Shruti Jain (Company Secretary)	Dipti Jayant Kashid (CFO)
1	Gross salary	1,31,806	3,42,532
	(a) Salary as per provisions contained in Section 17(1) of the Income-Tax Act, 1961	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-Tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under Section 17(3) Income-Tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission - as % of profit	Nil	Nil
	others, specify...	Nil	Nil
5	Others, please specify	Nil	Nil
	Total	1,31,806	3,42,532

Annexure-I (contd...)

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act, 2013	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					