

LIKHAMİ CONSULTING LIMITED

(35th Annual Report 2016-17)

Annexure to the Directors' Report

Annexure I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2017

Of

LIKHAMİ 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 Shares Indian Non-Government Company
v)	Address of the Registered Office and Contact details	Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700 029 Phone : 033-82320 99092 Email : info@likhamiconsulting.com Website: www.likhamiconsulting.com
vi)	Whether listed Company (Yes / No)	Yes
vii)	Name, Address and Contact details of Registrar & Transfer Agents, if any	MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial 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:-

Sl. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the
1	Consultancy & Other Services	N.A	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

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

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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 31/03/2016]				No. of Shares held at the end of the year [As on 31/03/2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter's									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	1,670,300	4,385,000	6,055,300	60.86%	3,070,400	2,984,900	6,055,300	60.86%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
f-i) Director	-	-	-	-	-	-	-	-	-
f-ii) Director Relatives	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	1,670,300	4,385,000	6,055,300	60.86%	3,070,400	2,984,900	6,055,300	60.86%	-
(2) Foreign									
a)NRIs Individuals	-	-	-	-	-	-	-	-	-
b)Other- Individuals	-	-	-	-	-	-	-	-	-
c)Bodies Corp.	-	-	-	-	-	-	-	-	-
d)Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)(1)+(A)(2)	1,670,300	4,385,000	6,055,300	60.86%	3,070,400	2,984,900	6,055,300	60.86%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / Financial Institutions	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-

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(i) Category-wise Share Holding (Contd...):-

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	[As on 31/03/2016]				[As on 31/03/2017]				
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	489,500	2,922,920	3,412,420	34.30%	1,089,506	2,322,920	3,412,426	34.30%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	-	225,910	225,910	2.27%	544	225,910	226,454	2.28%	0.01%
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	110,500	145,870	256,370	2.58%	175,580	80,240	255,820	2.57%	-0.01%
c) Others (specify)									
Trusts	-	-	-	-	-	-	-	-	-
HUFs	-	-	-	-	-	-	-	-	-
NRIs (Non-Repat)	-	-	-	-	-	-	-	-	-
NRIs (Repat)	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	600,000	3,294,700	3,894,700	39.14%	1,265,630	2,629,070	3,894,700	39.14%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	600,000	3,294,700	3,894,700	39.14%	1,265,630	2,629,070	3,894,700	39.14%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2,270,300	7,679,700	9,950,000	100%	4,336,030	5,613,970	9,950,000	100%	-

Note: Percentage in bracket represents negative percentage

(ii) Shareholding of Promoters:-

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	
Bharat Surveyors Private Limited	644,600	6.48%	-	644,600	6.48%	-	-
Spectrum Equity Fund Limited	800,100	8.04%	-	800,100	8.04%	-	-
Jayant Securities Private Limited	80,200	0.81%	-	80,200	0.81%	-	-
Anant Products Private Limited	820,000	8.24%	-	820,000	8.24%	-	-
Kiev Share & Stock Limited	800,000	8.04%	-	800,000	8.04%	-	-
Mahapragya Developers Private Limited	600,000	6.03%	-	600,000	6.03%	-	-
Uniroyal Trade & Consultancy Private Limited	640,100	6.43%	-	640,100	6.43%	-	-
Preksha Builders Private Limited	990,100	9.95%	-	990,100	9.95%	-	-
Pragya Holding Private Limited	680,200	6.84%	-	680,200	6.84%	-	-
TOTAL	6,055,300	60.86%	-	6,055,300	60.86%	-	-

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

There is no change in promoter's shareholding during F.Y.2016- 17.

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

Sl. 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	1,120,300	11.26%	1,120,300	11.26%
		Changes during the year	No Changes during the year			
		At the End of the year	1,120,300	11.26%	1,120,300	11.26%
2	Mavens Biotech Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
3	Golden Crest Education & Services Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
4	Interwave Trade & Services Ltd.	At the beginning of the year	400,000	4.02%	400,000	4.02%
		Changes during the year	No Changes during the year			
		At the End of the year	400,000	4.02%	400,000	4.02%
5	Shree Tulsi Online.Com Ltd.	At the beginning of the year	359,300	3.61%	359,300	3.61%
		Changes during the year	No Changes during the year			
		At the End of the year	359,300	3.61%	359,300	3.61%
6	Shree Bhikshu Education & Healthcare Limited	At the beginning of the year	320,200	3.22%	320,200	3.22%
		Changes during the year	No Changes during the year			
		At the End of the year	320,200	3.22%	320,200	3.22%
7	Bill Finance Corporation Ltd.	At the beginning of the year	200,000	2.01%	200,000	2.01%
		Changes during the year	No Changes during the year			
		At the End of the year	200,000	2.01%	200,000	2.01%
8	Pragya Builders Private Limited	At the beginning of the year	130,200	1.31%	130,200	1.31%
		Changes during the year	No Changes during the year			
		At the End of the year	130,200	1.31%	130,200	1.31%
9	Manoj Kumar Bothra	At the beginning of the year	77,770	0.78%	77,770	0.78%
		Sold during the year	550	0.01%	77,220	0.78%
		At the End of the year	77,220	0.78%	77,220	0.78%
10	Abhishek Kumar Jain	At the beginning of the year	66,300	0.67%	66,300	0.67%
		Changes during the year	No Changes during the year			
		At the End of the year	66,300	0.67%	66,300	0.67%

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(v) Shareholding of Directors and Key Managerial Personnel:-

Sl.No.	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) (Resigned w.e.f. 04/08/2017)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
2	Mr. Pradip Kumar Ghosh (Whole Time Director) (Appointed w.e.f. 04/08/2017)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
3	Mr. Chander Moleshwar Singh (Director)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
4	Mr. Jyotiraaditya Singha (Director)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
5	Mr. Babulal Jain (Director)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
6	Mrs. Ruchi Gupta (Director)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
7	Mr. Ramesh Kumar Jain (Director) (Resigned w.e.f. 10/08/2016)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
8	Ms. Dipti Jayant Kashid (CFO)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
9	Ms. Shruti Jain (CS) (Resigned w.e.f. 12/12/2016)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
10	Mrs. Bulbul Amit Bhansali (CS) (Appointed w.e.f. 11/02/2017)				
	At the beginning of the year	-	-	-	-
	Changes During the year	No Changes during the year			
	At the end of the year	-	-	-	-

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V. INDEBTEDNESS:-

Indebtedness of the Company including interest outstanding/accrued but not due for payment

The Company was not having any secured /unsecured loans and deposits during the financial year 2016-17.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-

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

Name of WTD : Mr. Biswajit Barua		
Sl.No.	Particulars of Remuneration	(Amt in Rs.)
1	Gross Salary	
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	180,000
	(b) Value of Perquisite u/s 17(2) Income Tax Act, 1961	60,000
	(c) Profit In lieu of salary u/s 17(3) Income Tax Act 1961	0
2	Stock Options	0
3	Sweat Equity	0
4	Commission	0
	-as % of Profit	0
	-Others, specify	0
5	Others, please specify	0
	Total	240,000
Ceiling as per the Act :- As per Schedule V of the Companies Act, 2013		

B. Remuneration to other Directors:-

Sl. No.	Particulars of Remuneration	Name of Directors					Total
		Mr. Chander Moleshawar Singh	Mr. Babulal Jain	Mrs. Ruchi Gupta	Mr. Ramesh Kumar Jain (Resigned w.e.f. 10/08/2016)	Mr. Jyotiraaditya Singha	
1	Independent Directors	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
	Fee for attending Board Committee Meetings	0	9,000	8,000	1,500	9,000	27,500
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	Total (1)	0	9,000	8,000	1,500	9,000	27,500
2	Other Non-Executive Directors						
	Fee for attending Board Committee Meetings	5,000	0	0	0	0	5,000
	Commission	0	0	0	0	0	0
	Others, please specify	0	0	0	0	0	0
	Total (2)	5,000	0	0	0	0	5,000
	Total (1+2)	5,000	9,000	8,000	1,500	9,000	32,500
	Total Managerial Remuneration	32,500					
	Overall Ceiling as per the Act	<i>(Sitting Fees paid is within the limits specified under the Companies Act,2013)</i>					

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

Sl. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total
		Ms. Shruti Jain (Company Secretary) (Upto 12/12/2016)	Mrs. Bulbul Amit Bhansali (Company Secretary) (w.ef 11/02/2017)	Ms. Dipti Jayant Kashid (CFO)	
	Gross Salary	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)	(Amt in Rs.)
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	84,517	82,143	512,071	678,731
	(b) Value of Perquisite u/s 17(2) Income Tax Act, 1961	0	0	0	0
	(c) Profit In lieu of salary u/s 17(3) Income Tax Act 1961	0	0	0	0
2	Stock Options	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	-as % of Profit	0	0	0	0
	-Others,specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	84,517	82,143	512,071	678,731

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:-

Type	Section of the Companies Act,2013/1956	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					